

**ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
April 16, 2024
4:00 P.M.**

Directors present: Don Long, Chair; Andrea Johnson, Secretary/Treasurer; Jeff Morrill; John Mottola; David Storm

Directors absent: George Ray, Vice-Chair (Personal), Stephen McNaughton (Personal)

Staff present: Trevor Henry, Deputy County Executive; Barry Albrecht, Director of Economic Development; J.T. Newberry, Deputy Director of Economic Development; Ashley Hernandorena, Business Development Manager; Liz Hatcher, Management Analyst; Richard DeLoria, Senior Assistant County Attorney; Bea LaPisto-Kirtley Board of Supervisors' Liaison to the EDA, Rivanna District.

Guests present: Allison Wickham, Owner, Siller Pollinator Company LLC

1. Call to Order and Establish Quorum

Chair Long called the meeting to order at 4:00 p.m. and established a quorum.

2. Matters from the Public

Ms. Hernandorena confirmed no speakers had signed up or raised their hands to speak.

3. Approval of Minutes

Motion to approve minutes from March 19, 2024 made by Ms. Johnson and seconded by Mr. Storm.

MOTION: The motion passed unanimously.

4. Financial Report

Period ending January 31, 2023

The financial report was provided for the period ending January 31, 2023.

5. New Business

a. Closed session in Room 235: Project Lightyear

Motion to enter closed session made by Chair Long and seconded by Mr. Morrill.

MOTION: The motion passed unanimously.

Closed Meeting Certification motion made by Chair Long and seconded by Mr. Morrill.

MOTION: The motion passed unanimously.

Motion to approve Resolution made by Ms. Johson and seconded by Mr. Mottola.

MOTION: The motion passed unanimously.

b. Review and Update 2017 Memorandum of Understanding between BOS-EDA

c. Staff Report

6. Unfinished Business

Motion to grant approval to Richard DeLoria, Senior Assistant County Attorney, to endorse the request for Liability Insurance proposals made by Ms. Morrill and seconded by Mr. Mottola and Ms. Johnson.

MOTION: The motion passed unanimously.

7. Other Matters

8. Adjourn

Chair Long adjourned the meeting at 5:02 p.m. The next meeting is May 21, 2024 in Room 241.

Teste: _____
Donald Long, Chairman

Approved: _____
Emily Kilroy, Assistant Secretary