

**ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
VIRTUAL**

<https://albemarle-org.zoom.us/j/85072686671>

July 16, 2024

4:00 P.M.

1. Call to Order and Establish Quorum

2. Matters from the Public

To sign up to speak, submit the [form](#) found on the EDA's webpage under "Public Comment".

3. Approval of Minutes

June 11, 2024; June 18, 2024

4. Financial Report

No update. End of FY24 report under development.

5. New Business

- a. Resolution for AFID Infrastructure Grant: Siller Pollinator

Ashley Hernandorena, Business Development Manager

Richard DeLoria, Senior Assistant County Attorney

- b. Resolution for Locality Pay Letter of Support

Emily Kilroy, Interim Director of Economic Development

- c. Project ENABLE 2.0 Process and Joint Board of Supervisors-EDA Meeting Overview

Emily Kilroy, Interim Director of Economic Development

- d. Update on Rivanna Futures

Emily Kilroy, Interim Director of Economic Development

J.T. Newberry, Deputy Director of Economic Development

- e. Staff Report

Emily Kilroy, Interim Director of Economic Development

J.T. Newberry, Deputy Director of Economic Development

Ashley Hernandorena, Business Development Manager

Liz Hatcher, Management Analyst

- f. Closed Session: Project Olympian and Project Julius

6. Unfinished Business

7. Other Matters

8. Adjourn

Next Meeting: Joint Board of Supervisors-EDA on August 14, 2024 at 5:30pm in Room 241

Please contact the Economic Development Office at 434-972-4016
or economicdevelopment@albemarle.org with questions about this agenda.