

Economic Development Authority of Albemarle County, Virginia <u>NOTICE OF SPECIAL MEETING – ALL VIRTUAL</u>

PLEASE TAKE NOTICE that the Chair has called for a Special Meeting of the Economic Development Authority of Albemarle County Virginia (the "EDA") to be held on **July 16, 2024**, **at 4:00 p.m.** The meeting will be held in an all-virtual in compliance with Virginia Code § 2.2-3708.3(C) and the EDA's All Virtual Meeting Policy amended and readopted on June 18, 2024. This special meeting is being held in lieu of the EDA's regular July 2024 meeting.

The meeting will be held electronically over the Zoom platform. The method by which the meeting will be held will not be changed unless the EDA provides and publishes a new notice in accordance with Virginia Code § 2.2-3707. The public will have access by way of electronic communication (Zoom), which will allow the public to hear and see all the Directors. The public is invited to comment over the Zoom platform, by telephone, or in writing via email to <u>ehatcher@albemarle.org</u>.

Only matters specified in this notice shall be considered at this meeting unless all Directors are present or a waiver for the required notice is signed by all Directors in advance of the meeting.

The purpose of the meeting is to discuss and consider the following: i) public comment, ii) approval of June 11, 2024, and June 18, 2024, minutes, iii) AFID Infrastructure Grant to Siller Pollinator, iv) substance of joint meeting with the Board of Supervisors, v) Project ENABLE 2.0, vi) Rivanna Futures update, vii) Staff Report, viii) Defense Affairs Committee retirement, ix) Letter of Support for Federal Locality Pay Adjustment, x) Broadway Blueprint update, and xi) closed session regarding Projects Julius and Olympian.

The public is invited to access the meeting as follows:

- 1. Follow link and instructions provided on the County's Calendar website: <u>https://www.albemarle.org/community/county-calendar;</u> or
- 2. Click or paste this URL to join: <u>https://albemarle-org.zoom.us/j/85072686671</u>; or
- 3. By Telephone: US: +1 301 715 8592 Webinar ID: 850 7268 6671

The Agenda and Board Packet is available online at

https://www.albemarle.org/Home/Components/Calendar/Event/4544/16

By: Donald D. Long, Chair