

**ALBEMARLE COUNTY**  
**ECONOMIC DEVELOPMENT AUTHORITY MINUTES**  
**August 20, 2024**  
**4:00 P.M.**

**Directors present:** Don Long, Chair; Jeff Morrill, Vice-Chair; Andrea Johnson, Secretary/Treasurer; John Mottola; David Storm; Stephen McNaughton

**Staff present:** Trevor Henry, Deputy County Executive; Emily Kilroy, Interim Director of Economic Development; J.T. Newberry, Deputy Director of Economic Development; Ashley Perry 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

**1. Call to Order and Establish Quorum**

Chair Long called the meeting to order at 4:00 p.m.

**2. Matters from the Public**

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

**3. Approval of Minutes**

July 16, 2024, minutes will be provided at September 17, 2024, meeting

**4. Financial Report**

The latest financial report will be provided at September 17, 2024, meeting.

**5. New Business**

**a. Closed Session: Project Olympian and Project Julius**

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

**MOTION:** The motion carried unanimously.

Closed Meeting Certification motion was made by Mr. Morrill and seconded by Mr. McNaughton.

**MOTION:** The motion carried unanimously.

Mr. Deloria stated that Director Long recused himself from the closed meeting and he did not participate in it in any fashion. Director Storm was only in the closed session for the Project Julius discussion, but recused himself on Project Olympian and exited the closed session meeting.

**6. Unfinished Business**

There was none.

**7. Other Matters**

There were none.

**8. Adjourn**

Chair Long adjourned the meeting at 4:53 p.m. The next meeting is September 17, 2024, at 4:00pm in Room 235.

Teste: \_\_\_\_\_  
Donald Long, Chairman

Approved: \_\_\_\_\_  
Emily Kilroy, Assistant Secretary