ALBEMARLE COUNTY ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA ROOM 241

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

NOVEMBER 19, 2024 4:00 P.M.

1. Call to Order and Establish Quorum

2. Matters from the Public

To sign up to speak, submit the <u>form</u> on the EDA's webpage under "Public Comment".

3. Approval of Minutes

October 15, 2024

4. Financial Report

FY25 Period Ending June 30, 2024

5. New Business

- a. Draft 2025 Meeting Calendar
- b. Director Email Forwarding
- c. Staff Report

Emily Kilroy, Director of Economic Development

d. Closed Session - Room 235

6. Unfinished Business

a. Memorandum of Understanding (MOU) - Albemarle County Board of Supervisors and Economic Development Authority Emily Kilroy, Director of Economic Development

7. Other Matters

8. **Adjourn**

Next Meeting: December 17, 2024 at 4:00 pm in Room 241