

ALBEMARLE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
AGENDA

January 21, 2020  
County Office Building, 401 McIntire Road  
4:00 P.M., Room 235

1. **Establish Quorum and Call to Order**
2. **Approval of Minutes**  
December 17, 2019
3. **Annual Meeting**
  - a. Introduction of New Board Member – Stuart Munson
  - b. Election of Officers
4. **New Business**
  - a. Director's Report  
*Roger Johnson, Economic Development Director*
  - b. Technology Zones  
*J.T. Newberry, Economic Development Coordinator*
  - d. Closed Session  
*Roger Johnson, Economic Development Director*  
*Richard DeLoria, Senior Assistant County Attorney*
5. **Unfinished Business**
6. **Other Matters**
7. **Adjourn**  
Next Meeting: February 18, 2020 in Room 235