

ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
VIRTUAL MEETING AGENDA

<https://albemarle-org.zoom.us/j/97202294117>

July 21, 2020
4:00 P.M.

Due to the COVID-19 crisis, this will be a virtual meeting of the Economic Development Authority.

1. **Call to Order and Establish Quorum**
 - a. Roll Call

2. **Approval of Minutes**
June 9, 2020

3. **Financial Report**
Period ending June 30, 2020

4. **New Business**
 - a. CvilleBioHub Presentation
Nikki Hastings, PhD, Executive Director, CvilleBioHub

 - b. Director's Report
Roger Johnson, Economic Development Director

 - c. CARES CRF Funding Business Grant
Roger Johnson, Economic Development Director

 - d. Resolution to Authorize Payment to WillowTree
Roger Johnson, Economic Development Director

 - e. Community Survey Results - [review here](#)
Roger Johnson, Economic Development Director

5. **Unfinished Business**

6. **Other Matters**
 - a. New Conflict of Interest Requirements
Rod Gentry, Chairman

7. **Adjourn**
Next Meeting: August 18, 2020