A special meeting of the Economic Development Authority was held on May 31, 2016, at 4:00 p.m., in Meeting Room #241 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia.

**MEMBERS PRESENT**: Mr. James Atkinson, Ms. Lettie Bien, Mr. Rod Gentry, Mr. Vernon Jones, Mr. Donald Long, Mr. David Shreve, and Mr. Elton Oliver

**STAFF PRESENT:** Ms. Faith McClintic, Economic Development Director; Mr. Greg Kamptner, Deputy County Attorney; Ms. Beth Pizzichemi

**GUESTS:** John Martin (Albemarle County resident, Whitehall District)

**Establish Quorum and Call to Order.**

Having established a quorum, Mr. Gentry called the meeting to order at 4:04 p.m.

**Minutes of a Special Meeting of the Authority**

The Chairman stated that the purpose of the special meeting was to propose the induction of issuance of a bond for Westminster-Canterbury of the Blue Ridge. EDA members discussed with [bond counsel] the details and schedule for repayment of the bond, specifics of the

**Adjourn**

At 5:08pm, and with no further business to come before the Authority, the EDA adjourned.

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Assistant Secretary-Treasurer

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Date Approved