**ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

**December 20, 2016**

**County Office Building**

**4:00 P.M., Room 241, 2ND Floor**

1. **Establish Quorum and Call to Order**
2. **Approval of Minutes:** November 15, 2016
3. **New Business**
   1. Introduction: Andrew Gast-Bray, County of Albemarle Director of Planning
   2. Presentation: Solutions 29 Marketing Grant Match Program Results  
       Lee Catlin Assistant County Executive
4. **Old Business**
   1. Update on EDA bylaws  
       Lettie Bien, EDA Vice-Chair
   2. Action Item: EDA Budget, FY17
   3. Discussion: Planning, FY18 Budget
5. **Other Matters**
6. **Adjourn**