



**Economic Development Authority  
of Albemarle County, Virginia**

**RESOLUTION TO AMEND BYLAWS**

**WHEREAS**, the Economic Development Authority of Albemarle County, Virginia (the “Authority”) maintains Bylaws as authorized by Virginia Code § 15.2-4905(10), which the Authority last readopted on January 17, 2017;

**WHEREAS**, the Board of Directors of the Authority finds it to be in the Authority’s, County’s, and public’s interests to receive public comment at Authority public meetings; and

**WHEREAS**, Notice was provided at the Authority’s 20 October 2020 meeting of a motion to amend the Bylaws in this fashion according to Article VIII, Section 1, of such Bylaws.

**NOW, THEREFORE, BE IT RESOLVED ON THIS 17<sup>TH</sup> DAY OF NOVEMBER 2020**, that the Economic Development Authority of Albemarle County, Virginia, hereby amends its Bylaws of January 17, 2017, to amend Article VI Order of Business to read as follows:

**ARTICLE VI**

**ORDER OF BUSINESS**

Section 1. At any meeting of the Authority, the following shall be the order of business.

1. Roll Call.
2. Minutes of previous meeting read and action thereon.
3. Public Comment.
4. Financial Report.
5. Report of the Chair.
6. Unfinished Business.
7. New Business.

Section 2. Public Comment is limited to 15 minutes total. Each speaker is permitted up to 3 minutes and may only speak on topics germane or materially related to matters subject of the Authority’s meeting agenda. Authority members cannot respond to or converse with speakers during Public Comment. The Chair or other presiding officer has the discretion to allow an individual speaker to exceed the 3-minute allotment and to extend reasonably the 15-minute limit on Public Comment.

\* \* \* \*

**MOTION**

I move the Authority to adopt this Resolution amending the Bylaws to provide for Public Comment in the Authority’s Order of Business and readopting the Bylaws as amended.

I, Donald D. Long, do hereby certify that the foregoing writing is the Resolution duly adopted by the Economic Development Authority of Albemarle County, Virginia, by a vote of \_\_\_ to \_\_\_ as recorded below, at a meeting held on 17 November 2020.

\_\_\_\_\_  
Donald D. Long, Chairman

	Aye	Nay
Mr. Long	_____	_____
Mr. Ray	_____	_____
Mr. Shreve	_____	_____
Mr. Munson	_____	_____
Ms. Imhoff	_____	_____
Mr. McNaughton	_____	_____