

ALBEMARLE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
VIRTUAL MEETING AGENDA  
<https://albemarle-org.zoom.us/j/97202294117>

November 17, 2020  
4:00 P.M.

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(14), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website on the Board of Supervisor's home page and on the Albemarle County calendar.

1. **Call to Order and Establish Quorum**

a. Roll Call

3. **Approval of Minutes**

October 20, 2020

4. **Financial Report**

Period ending October 31, 2020

5. **New Business**

a. Presentation – State of Tourism

*Courtney Cacatian, Executive Director*

*Charlottesville Albemarle Convention & Visitors Bureau*

b. Resolution – Amendment of EDA Bylaws

*Richard DeLoria, Senior Assistant County Attorney*

c. Director's Report

*Roger Johnson, Economic Development Director*

d. Closed Session

*Roger Johnson, Economic Development Director*

*Richard DeLoria, Senior Assistant County Attorney*

6. **Unfinished Business**

7. **Other Matters**

By December 31, 2020, each EDA Director is required to individually complete a 45-minute online training session. The link to complete this training is found here: <https://ethicswebinar.dls.virginia.gov/>

8. **Adjourn**

Next Meeting: December 15, 2020