

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

**December 15, 2020
4:00 P.M.**

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), 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

2. **Matters from the Public**

To sign up to speak, submit the form found on the EDA's webpage under "Public Comment".

3. **Approval of Minutes**

Approval of Minutes will be deferred until next meeting. Meeting recordings can be found on the EDA's website.

4. **Financial Report**

Period ending November 30, 2020

5. **New Business**

a. Director's Report

Roger Johnson, Economic Development Director

6. **Unfinished Business**

7. **Other Matters**

a. EDA Meeting Attendance - Code of Virginia § 15.2-4904

b. Reminder: Each EDA Director is required to individually complete a 45-minute online training session by December 31, 2020. Please send confirmation of completion to Jennifer Schmack. The link to complete this training is found here:

<https://ethicswebinar.dls.virginia.gov/>

8. **Adjourn**

Next Meeting: January 19, 2020