

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

**January 19, 2021
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**
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**
 - a. November 17, 2020
 - b. December 15, 2020
4. **Financial Report**
Period ending December 31, 2020
5. **Annual Meeting**
 - a. Election of Officers
Richard DeLoria, Senior Assistant County Attorney
6. **New Business**
 - a. Director's Report
Roger Johnson, Economic Development Director
7. **Unfinished Business**
 - a. Woolen Mills Performance Agreement Extension
Richard DeLoria, Senior Assistant County Attorney
8. **Other Matters**
9. **Adjourn**
Next Meeting: February 16, 2021