



**Charlottesville Economic Development Authority (CEDA)  
Meeting Minutes – October 12, 2021**

**Members Present**

Ed Schmitz  
Addison Barnhardt  
James Cauthen  
Reid Thompson  
Jonathan Chasen  
Jay O'Donnell

**Staff Present**

Chris Engel  
Jason Ness  
Brian Wheeler  
Trish Carpenter

**Not Present**

J'riah Geurrero

A meeting of the Charlottesville Economic Development Authority occurred on Tuesday, October 12th, 2021 via virtual electronic Zoom meeting. Chair, Mr. Ed Schmitz, called the meeting to order at 4:02 PM.

Mr. Schmitz asked if there was any public comment; no public comments noted, he proceeded to the next agenda item.

Mr. Schmitz asked the board if there were any comments or questions regarding the September 12, 2021 meeting minutes and the August 2021 Treasurer Reports. No comments or questions were noted, the Chair asked for a motion to approve the August 12, 2021 meeting minutes and the August 2021 Treasurer Reports; motion moved by Mr. Cauthen, second by Mr. Thompson; all present in favor. Motion passed.

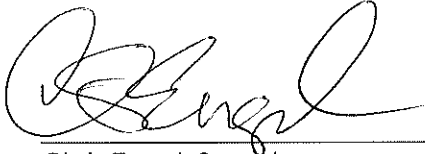
Mr. Engel presented to the board the Friendship Court Performance Agreement reauthorization. The agreement is between the EDA and Piedmont Housing Alliance pertaining to the redevelopment of Friendship Court. The agreement follows the same basic model as past performance agreements whereby the developer receives a portion of the tax increment created by the project once complete. This agreement came before the Board and City Council in 2019 and an updated version is being presented due to the delay in the start of the project because of COVID-19. After questions were addressed, Mr. Schmitz asked for a motion to approve the reauthorization agreement; motion moved by Mr. Thompson; second by Mr. Cauthen; all present in favor. Motion passed.

Next item on the agenda Mr. Engel provided an overview of the Cville Match program. The program which helps companies that have received federal or state research grants (SBIR/STTR/CCF) has completed two years in providing assistance to expanding local firms. Information was provided outlining the success of the current program participants. Mr. Engel provided answers to the board members regarding the program.

Mr. Engel informed the board that the auditors were in the office the previous week. The firm is working on a draft document which will be presented to the board at the December CEDA meeting.

The City continues to be in a virtual meeting status with the expectation to continue through the 1<sup>st</sup> of January 2022. Council extended the emergency order to January and in turn the November and Decembers meetings will be virtual.

There being no further business, Mr. Schmitz asked for a motion to adjourn the meeting. Mr. Barnhardt made the motion to adjourn the meeting, Mr. Thompson second the motion, all present voted in favor, meeting adjourned at 4:24 PM.



Chris Engel, Secretary

12/14/21

Date Approved by CEDA