



**Charlottesville Economic Development Authority (CEDA)
Meeting Minutes – February 8, 2022**

Members Present

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

Staff Present

Chris Engel
Ajoni Wynn-Floyd
Lachen Parks
Trish Carpenter

Not Present

J'riah Geurrero

Others Present

Michael Caplin

A meeting of the Charlottesville Economic Development Authority occurred on Tuesday, February 8th, 2021 via virtual electronic Zoom meeting. Vice-Chair, Mr. Addison Barnhardt, called the meeting to order at 4:02 PM.

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

Mr. Barnhardt asked the board if there were any comments or questions regarding the December 14, 2021 meeting minutes and the November and December 2021 Treasurer Reports. Question was asked about the Ting Pavilion ticket surcharge process and addressed by Mr. Engel. No additional comments or questions were noted, the Vice-Chair asked for a motion to approve the December 14, 2021 meeting minutes and the November and December 2021 Treasurer Reports; motion moved by Mr. Cauthen, second by Mr. Schmitz; all present in favor. Motion passed.

Mr. Engel introduced Michael Caplin of the Friends of Cville. Mr. Caplin presented to the Board the purpose of the organization and the many community participants including local business owners and private individuals. He shared the organizations vision and plans for the downtown mall, all which is privately funded.

Mr. Engel updated the Board that all the FOIA training is now completed and thanked the members for completing in a timely manner. Mr. Engel also thanked the Board for completing the SOEI forms timely.

There being no further business, Mr. Barnhardt asked for a motion to adjourn the meeting. Mr. Chasen made the motion to adjourn the meeting, Mr. Schmitz second the motion, all present voted in favor, meeting adjourned at 4:30 PM.

Chris Engel, Secretary

Date Approved by CEDA