



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY Tuesday, August 9, 2016 – 4:00 p.m. @ City Council Chambers

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the May 17, 2016 Meeting
 - b. Treasurers Report from April and May 2016

4. OLD BUSINESS
 - a. UVA Foundation Bond Amendments - complete

5. NEW BUSINESS
 - a. Program updates – ACE/VJIP/GO HIRE
 - b. Parking Action Plan
 - c. Annual reminder - Information on FOIA and COIA
 - d. Update and Discussion - Mayor's Advisory Council on Innovation and Technology & potential innovation strategy

6. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
 - a. 2016 Audit
 - b. Chamber Jobs Summit

7. ADJOURNMENT