



## MEETING AGENDA

**CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY**  
Tuesday, October 11, 2016 – 4:00 p.m. @ City Council Chambers

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1. CALL TO ORDER AND WELCOME
  
2. PUBLIC COMMENT
  
3. CONSENT AGENDA
  - a. Minutes from the August 9, 2016 Meeting
  - b. Treasurers Report from June, July and August 2016
  
4. NEW BUSINESS
  - a. Resolution authorizing execution of the deed of sale for 701 E. Water Street
  
5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
  
6. ADJOURNMENT