



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY
Tuesday, December 13, 2016 – 4:00 p.m. @ City Council Chambers

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the October 11, 2016 Meeting
 - b. Treasurers Report from September and October 2016

4. NEW BUSINESS
 - a. FY 2016 Annual Audit Presentation
 - b. FY 2016 Annual Report
 - c. Resolution: Lexis Nexis Land Sale Transfer of Funds
 - d. Election of Chair and Vice Chair for CY 2017

5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS

6. ADJOURNMENT

Immediately following the regular meeting: Closed session as provided by Section 2.2-3711 of the Virginia Code, Economic Development Conference Room (to discuss prospective business expansion)