



**Charlottesville Economic Development Authority (CEDA)
Meeting Minutes – May 16, 2012**

Members Present

Kristin Henningsen
Bryan Wright
Dan Fagan
Reid Young
Bob Stroh
Carolyn Shears

Staff Present

Aubrey Watts
Chris Engel
Blair Morris
Barbara Ronan

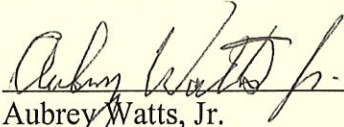
Others Present

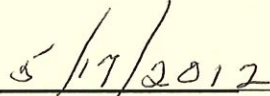
A special session of the Charlottesville Economic Development Authority met on Wednesday, May 16, 2012 in the City Council Chambers at City Hall. Ms. Henningsen, Chair, called the meeting to order at 4:31 p.m.

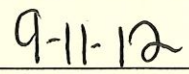
Ms. Henningsen opened the public comment period and there being no comments from the public, she proceeded to the next agenda item.

Mr. Watts explained that the vote needed today was just a matter of making a correction to a deed in order for the developer to proceed with its development plans, which it cannot do until the error is fixed. Ms. Ronan said that a plat should have been attached to the deed but it wasn't and that this action does have approval from the City Attorney's Office. There being no objections, Ms. Henningsen called for a motion to approve the Deed to Correct Recordation Error – CSX Property. Mr. Young moved, seconded by Mr. Stroh, and all present voted aye with the exception of Mr. Wright who abstained.

There being no further business, Ms. Henningsen adjourned the meeting. Ms. Henningsen moved, seconded by Ms. Shears, and all present voted aye. The meeting was adjourned at 4:34 p.m.


Aubrey Watts, Jr.
Executive Director


Date


Date Approved by CEDA