



**Charlottesville Economic Development Authority (CEDA)
Meeting Minutes – November 14, 2023**

Members Present

Addison Barnhardt
Quinton Harrell
Jonathan Chasen
Steven Johnson
Jay O'Donnell
James Cauthen

Staff Present

Chris Engel
Matt Johnson
Trish Carpenter

Guests

Jay Stroman
Rob Hubbard
April Wimberley

Not Present

Denise Herndon

A meeting of the Charlottesville Economic Development Authority occurred on Tuesday, November 14th, 2023, at CitySpace. The Vice-Chair, Mr. 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.

The Vice-Chair asked the board if there were any comments or questions regarding the October 10, 2023, meeting minutes and the Treasurer report for September 2023. No questions or comments noted, Mr. Barnhardt asked for a motion to approve, motion moved by Mr. Cauthen, second by Mr. Chasen, all present in favor. Motion passed.

The first item of new business, staff from the City Attorney's office provided FOIA instruction to the Board members present.

Next item of new business is an amendment to the Friendship Court Performance Agreement Phase 1. Mr. Engel provided background on the initial agreement from 2021 which at that time included the whole 11 acre parcel of the former Friendship Court, now named Kindewood. This amendment carves out the three acres which was completed as part of Phase 1 to align with a newly created City parcel. The item will move to City Council for approval following action by the EDA. Mr. Engel reminded the board that there is no advance funding from the City or the EDA and once the investment is in place the increment increase in value will be granted to the developer/owner. After all questions asked by the Board were addressed, the Chair asked for a motion or approve; Mr. Cauthen so moved, Mr. Johnson second the motion, all present in favor. Motion passed.

Mr. Engel introduced the new Board member, Mr. Quinton Harrell. Mr. Harrell provided some background on himself to the Board. The Board welcomed Mr. Harrell.

Last items of business, Mr. Engel reminded the Board of the upcoming VIDA virtual training, two members currently signed up. In December's meeting there will be a presentation on

the audit results. We will also honor past Board members with their plaques for the service to the Board as COVID had delayed this recognition.

There being no further business, Mr. Barnhardt asked for a motion to adjourn the meeting, Mr. O'Donnell made the motion to adjourn the meeting, Mr. Cauthen second the motion, all present voted in favor, meeting adjourned at 5:04 PM.



Chris Engel, Secretary

Date Approved by CEDA