



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, February 13, 2024 – 4:00 p.m. @ CitySpace

- 1) CALL TO ORDER AND WELCOME
- 2) PUBLIC COMMENT
- 3) OTHER BUSINESS AND ANNOUNCEMENTS
 - a) Past Board Members Recognition
- 4) CONSENT AGENDA
 - a) Minutes from the December 12, 2023 Meeting
 - b) Treasurer Reports from November & December 2023
- 5) NEW BUSINESS
 - a) Economic Development Strategic Plan - Goal 3: Pathways for Opportunity Overview
 - b) Resolution – addendum to 112 E. Main Street Lease
 - c) Request to manage 0 E. High St Lease
 - d) Resolution – appointing assistant secretary
- 6) ADJOURNMENT

Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made.