



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY **Tuesday, September 12, 2017 – 4:00 p.m. @ City Council Chambers**

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the June 29, 2017 Meeting
 - b. Treasurers Report from June and July 2017

4. NEW BUSINESS
 - a. GO Hire/ACE/VJIP Match Update
 - b. Recovery Resolution
 - c. Annual reminder - Information on FOIA and COIA

5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
 - a. FY 2017 Audit Update
 - b. Jefferson Scholars Foundation Bond
 - c. Three Notch'd Brewing, LLC AFID grant

6. ADJOURNMENT