



## MEETING AGENDA

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

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1. CALL TO ORDER AND WELCOME
  
2. PUBLIC COMMENT
  
3. CONSENT AGENDA
  - a. Minutes from the September 12, 2017 Meeting
  - b. Treasurers Report from August, September and October 2017
  
4. NEW BUSINESS
  - a. FY 2017 Annual Audit Presentation
  - b. FY 2017 Annual Report
  - c. Election of Chair and Vice Chair for CY 2018
  
5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
  - a. Lewis & Clark Exploratory Center – Loan Status
  - b. Commercial Real Estate Study RFP – update
  - c. Jefferson School Foundation Bond Closing
  
6. ADJOURNMENT