



## MEETING AGENDA

### **CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY**

**Tuesday, December 14, 2021 – 4:00 p.m. Virtual/Electronic Meeting via Zoom**  
**[www.charlottesville.gov/zoom](http://www.charlottesville.gov/zoom)**

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1. CALL TO ORDER AND WELCOME
2. PUBLIC COMMENT
3. CONSENT AGENDA
  - a. Minutes from the October 12, 2021 Meeting
  - b. Treasurer's Report from September & October 2021
4. NEW BUSINESS
  - a. FY 2021 Annual Audit Presentation
  - b. FY 2021 Annual Report
  - c. Election of Chair and Vice Chair for CY 2022
5. OTHER BUSINESS AND ANNOUNCEMENTS
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](mailto:ada@charlottesville.gov). The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made.