



## MEETING AGENDA

### **CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY** **Tuesday, December 13, 2022 – 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 October 11, 2022 Meeting
  - b. Treasurer's Report from September & October 2022
4. NEW BUSINESS
  - a. Jefferson Scholars Foundation 2017 Bond Modification Agreement
  - b. FY 2022 Annual Audit Presentation
  - c. FY 2022 Annual Report
  - d. Election of Chair and Vice Chair for CY 2023
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.