



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY
Tuesday, March 8, 2016 – 4:00 p.m. @ City Council Chambers

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the December 8, 2015 Meeting
 - b. Treasurers Report from November and December 2015 and January 2016

4. NEW BUSINESS
 - a. DBAC Loan Close Out
 - b. 2017 Budget
 - c. Kristin Henningsen Recognition

5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
 - a. Water Street Acceptance
 - b. OED Annual Report

6. ADJOURNMENT