



## MEETING AGENDA

**CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY**  
Tuesday, February 14, 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 December 13, 2016 Meeting
  - b. Treasurers Report from November and December 2016
  
4. NEW BUSINESS
  - a. Relay Foods AFID grant
  - b. GO Hire/ACE/VJIP Match Update
  - c. 701 E. Water St.
  - d. Market Plaza Utility Agreement
  - e. Lewis & Clark Center Loan
  
5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
  - a. OED Annual Report
  
6. ADJOURNMENT