



## MEETING AGENDA

**CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY**  
Tuesday, March 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 February 14, 2017 Meeting
  - b. Treasurers Report from January and February 2017
  
4. NEW BUSINESS
  - a. FY18 Budget
  - b. Performance Agreement Process
  
5. ADJOURNMENT