



## MEETING AGENDA

**CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY**  
Thursday, June 29, 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 May 9, 2017 Meeting
  - b. Treasurers Report from April and May 2017
  
4. NEW BUSINESS
  - a. Public Hearing – Bond Resolution of the Economic Development Authority of the City of Charlottesville, Virginia Approving the Issuance of an up to \$23,000,000 Revenue Refunding Bond (Jefferson Scholars Foundation Project)
  - b. AFID grant – resolution
  
5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
  - a. RFP for Conference Center Feasibility Study
  
6. ADJOURNMENT