



## MEETING AGENDA

**CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY**  
Tuesday, March 10, 2015 – 4:30 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 10, 2014 Meeting
  - b. Treasurers Report from December 2014 and January 2015
  
4. NEW BUSINESS
  - a. Overview of GO Update and 2014 OED Annual Report
  - b. FY 2016 Budget Approval
  - c. Resolution Naming New CEDA Treasurer
  
5. ANNOUNCEMENTS
  - a. Leadership Breakfast – March 18<sup>th</sup> at 7:30AM
  
6. ADJOURNMENT