



**Charlottesville Economic Development Authority (CEDA)
Meeting Minutes – April 8, 2014**

Members Present

Reid Young
Kristin Henningsen
Carolyn Shears
Adrian Felts
Tara Boyd
Ethan Dunstan
Tony Lucadamo

Staff Present

Chris Engel
Hollie Lee
Jason Ness

Others Present

Dan Fagan – Former CEDA member

A meeting of the Charlottesville Economic Development Authority occurred on Tuesday, April 8, 2014 in City Council Chambers. Mr. Young, Chair, called the meeting to order at 4:30 p.m.

Mr. Young opened the public comment period and there being no comments from the public, he proceeded to the next agenda item.

Mr. Young called for a motion to approve the consent agenda, which included minutes from the February 11, 2014 meeting and the Treasurer's Report from February 2014. Ms. Henningsen moved, seconded by Mr. Felts, and all present voted aye.

Mr. Engel discussed the FY15 proposed budget request with the Board. After providing an overview, he asked Mr. Ness to provide an update on the ACE and VJIP Match programs. Mr. Ness provided an overview of both programs since they were instituted in early 2014. Ms. Boyd moved approval of the FY15 budget, seconded by Ms. Henningsen, and all present voted aye.

Mr. Young thanked Mr. Fagan for his 8 years of service with the Board and presented him with a plaque.

There being no further business, Mr. Young adjourned the meeting at 4.52 p.m.



Chris Engel, Secretary

4/9/14

Date

7/8/14

Date Approved by CEDA