



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY **Thursday, August 17, 2023 – 4:00 p.m. @ CitySpace**

- 1) CALL TO ORDER AND WELCOME
- 2) PUBLIC COMMENT
- 3) CONSENT AGENDA
 - a) Minutes from the May 9 & July 19, 2023 Meetings
 - b) Treasurer Reports from April & May 2023
- 4) NEW BUSINESS
 - a) Proposed revenue bond financing by economic development authority of the city of Charlottesville, Virginia
 - i) Presentation by applicant – St. Anne's Belfield, Inc.
 - ii) Public Hearing
 - iii) Discussion and action by board
 - b) Proposed Electronic Meetings Policy
 - i) Discussion and action by board
- 5) OTHER BUSINESS AND ANNOUNCEMENTS
- 6) ADJOURNMENT

Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made.