



**Charlottesville Economic Development Authority (CEDA)
Meeting Minutes – May 9, 2023**

Members Present

J'riah Guerrero
Addison Barnhardt
Jonathan Chasen
Denise Herndon
Steven Johnson

Staff Present

Chris Engel
Trish Carpenter

Special Guest

Don Long

Not Present

Jay O'Donnell
James Cauthen

A meeting of the Charlottesville Economic Development Authority occurred on Tuesday, May 9th, 2023 in the City Council Chambers. The Chair, Mr. Guerrero called the meeting to order at 3:59 PM.

Mr. Guerrero asked if there was any public comment; no public comments noted, he proceeded to the next agenda item.

The Chair asked the board if there were any comments or questions regarding the April 11, 2023, meeting minutes and the Treasurer reports for March 2023. Question was asked about a line item on the Treasurer report. Mr. Engel explained in more detail what the line item covers. No additional comments or questions noted, Chair asked for a motion to approve the consent agenda, motion moved by Mr. Chasen, second by Mr. Barnhardt, all present in favor. Motion passed.

First item of new business, the Resolution to approve the 5th Amendment to Sublease dated March 19, 2002 for S&P Global. Mr. Engel informed the Board that the remaining items in the lease that were discussed in the last meeting have been sorted out. All three documents – Amendment to Sublease, Sublease and Master Lease – are included in the packet. Attorney Mr. Don Long with the law firm Flora Pettit was present to answer the Board's questions regarding the language of the sublease. S&P Global is ready to sign based on the action of this Board. Questions were asked to both Mr. Long and Mr. Engel and answered. There being no additional comments or questions regarding any of the documents, the Chair asked for a motion to approve the Resolution to the 5th Amendment to the Sublease, the Sublease and the Master Lease. Mr. Chasen so moved, second by Mr. Johnson, all present in favor. Motion passed.

Next item of business, elect the Vice-Chair for the remainder of CY2023. Mr. Chasen nominated Mr. Barnhardt. Mr. Barnhardt was in agreement. The Chair asked for a motion to approve Mr. Barnhardt as the Vice-Chair; Mr. Chasen so moved; Mr. Johnson second the motion, all present in favor. Motion passed.

Mr. Engel informed the Board that the Defense Affairs Committee (DAC) will be presenting the results of their commissioned study on the financial and social impact of the Defense

Community to the City Council on May 15th and all are welcome to attend the presentation.

Also at the same Council Meeting on May 15th, The Strategic Plan by Resonance will be presented at 4:00 PM to the Council. In this first preview Council can provide feedback. Then in late June or early July the final plan will be delivered.

Mr. Johnson informed the Board that he will be involved in the Green Business Alliance event; he also promoted Bike to Work Week which is May 15th – 18th.

There being no further business, Mr. Barnhardt asked for a motion to adjourn the meeting. Mr. Chasen made the motion to adjourn the meeting, Ms. Herndon second the motion, all present voted in favor, meeting adjourned at 4:35 PM.



Chris Engel, Secretary

5/12/23

Date Approved by CEDA