



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY **Tuesday, December 12, 2023 – 4:00 p.m. @ CitySpace**

- 1) CALL TO ORDER AND WELCOME
- 2) PUBLIC COMMENT
- 3) OTHER BUSINESS AND ANNOUNCEMENTS
 - a) Past Board Members Recognition
- 4) CONSENT AGENDA
 - a) Minutes from the November 14, 2023 Meeting
 - b) Treasurer Report from October 2023
- 5) NEW BUSINESS
 - a) FY2023 Annual Audit Presentation
 - b) FY2023 Annual Report
 - c) Election of Chair and Vice Chair for CY 2024
- 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.