



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, March 12, 2024 – 4:00 p.m. @ CitySpace, 100 5th St. NE

- 1) CALL TO ORDER AND WELCOME
- 2) PUBLIC COMMENT
- 3) CONSENT AGENDA
 - a) Minutes from the February 13, 2024 Meeting
 - b) Treasurer Report from January 2024
- 4) NEW BUSINESS
 - a) Economic Development Strategic Plan - Goal 5: Storytelling for Investment Overview
 - b) Resolution Friendship Court Phase 2 Performance Agreement
 - c) Review and approval of the FY25 Budget
 - d) S&P Global Building Lease Update
- 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.