



**Charlottesville Economic Development Authority (CEDA)
Meeting Minutes – August 13, 2024**

Members Present

Denise Herndon
Jonathan Chasen
James Cauthen
Quinton Harrell

Staff Present

Chris Engel
Matt Johnson
Keith Groomes
Trish Carpenter
Jenny Biche

Not Present

Addison Barnhardt
Jay O'Donnell
Steven Johnson

A meeting of the Charlottesville Economic Development Authority occurred on Tuesday, August 13th, 2024, at CitySpace. In the absence of the chair and vice-chair, Mr. Engel, called the meeting to order at 4:02 PM.

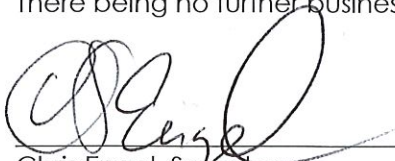
Mr. Engel asked if there was any public comment; no public comments noted, he proceeded to the next agenda item.

Mr. Engel asked the board if there were any comments or questions regarding the May 14 and June 11, 2024, meeting minutes and the Treasurer reports for April and May 2024. No questions or comments noted, Mr. Engel asked for a motion to approve the Consent Agenda, motion moved by Mr. Cauthen, second by Mr. Harrell, all present in favor. Motion passed.

There was a presentation to the Board from Keith Groomes, Entrepreneurship Program Specialist, on progress with the new Economic Development Strategic Plan Goal 1: Equitable Entrepreneurship. Mr. Groomes walked the board through the key elements of the plan related to entrepreneurship and provided updates his recent business visitations and the upcoming plans for GO Start-Up.

Next, Matt Johnson presented to the Board an update on the 10 Key Metrics of the Economic Development Strategic Plan. These include 10 broad measures of economic health and vitality for the city.

There being no further business, Mr. Engel adjourned the meeting at 4:51 PM.



Chris Engel, Secretary

Date Approved by CEDA