



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY **Tuesday, November 13, 2018 – 4:00 p.m. @ City Council Chambers**

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the August 14, 2018 Meeting
 - b. Treasurer's Report from June, July, August, September & October 2018

4. NEW BUSINESS
 - a. Presentation of the Catalyst Accelerator Program – a GO Virginia application

5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
 - a. Lewis & Clark loan status
 - b. FY18 Audit Update
 - c. Pavilion Roof Replacement

6. ADJOURNMENT