



## MEETING AGENDA

### **CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY** **Tuesday, December 11, 2018 – 4:00 p.m. @ City Council Chambers**

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1. CALL TO ORDER AND WELCOME
  
2. PUBLIC COMMENT
  
3. CONSENT AGENDA
  - a. Minutes from the November 13, 2018 Meeting
  
4. NEW BUSINESS
  - a. FY 2018 Annual Audit Presentation
  - b. FY 2018 Annual Report
  - c. Charlottesville Match Program
  - d. Election of Chair and Vice Chair for CY 2019
  
5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
  - a. Lewis & Clark Exploratory Center – Feb.12<sup>th</sup> Mtg
  
6. ADJOURNMENT