



## MEETING AGENDA

**CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY**  
Tuesday, May 12, 2015 – 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 March 10, 2015 Meeting
  - b. Treasurers Report from February and March 2015
4. NEW BUSINESS
  - a. Resolution Confirming Executive Director for CEDA
  - b. Resolution Amending CEDA Rules & Procedures and establishing new Post Issuance compliance requirement
  - c. Changes to ACE Program for FY16
  - d. Resolution Supporting GO Hire Program
5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
  - a. CFA Performance Agreement
  - b. Lewis & Clark Discovery Center Loan Extension
  - c. DBAC Loan
  - d. CBIC Awards Gala
6. ADJOURNMENT