

MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY Tuesday, March 11, 2025 – 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 18, 2025, meeting
 - b) Treasurer Reports from January 2025
- 4) NEW BUSINESS
 - a) Resolution to approve 501 Cherry Ave Performance Agreement
 - b) Resolution to approve FY26 Budget

5) OTHER BUSINESS AND ANNOUNCEMENTS

- a) Comprehensive Rules & Procedures update in progress including IRB fee schedule
- 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 <u>ada@charlottesville.gov</u>. The City of Charlottesville requests that you provide a 48-hour notice so that proper arrangements may be made.