

**ALBEMARLE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
ANNUAL MEETING AGENDA
ROOM 241**

<https://albemarle-org.zoom.us/j/85072686671>

January 21, 2025

4:00 P.M.

1. Call to Order and Establish Quorum

2. Matters from the Public

To sign up to speak, submit the [form](#) on the EDA's webpage under "Public Comment."

3. Annual Meeting

a. Election of Officers

b. Re-adopt remote/virtual meeting policies

Richard Deloria, Senior Assistant County Attorney

4. Approval of Minutes

December 17, 2024

5. Financial Report

FY25 as of January 14, 2025

6. Unfinished Business

a. Update on the Board of Supervisors – Econ. Dev. Authority MOU

Don Long, Chair, Economic Development Authority

Emily Kilroy, Director of Economic Development

7. New Business

a. GO Virginia Wine Industry Implementation Grant Request

Maureen Kelley, Econ. Dev. & Tourism Director, Nelson County

b. Overview of Broadway Blueprint Study – Phase 2

David Benish, Development Process Manager

c. Staff Report

Emily Kilroy, Director of Economic Development

J.T. Newberry, Deputy Director of Economic Development

8. Other Matters

Reminder to file Statement of Economic Interest with Clerk to BOS by 2-3-25

9. Adjourn

Next Meeting: February 18, 2025 at 4:00 pm in Room 241

Please contact the Economic Development Office at 434-972-4016
or economicdevelopment@albemarle.org with questions about this agenda.