

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

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

January 20, 2026

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 (Chair, Vice-Chair, Treasurer)
- b. Re-adoption of remote/virtual meeting policies
- c. Re-adoption of policies and procedures
- d. Adopt 2026 EDA meeting dates

4. Approval of Minutes

November and December 2025

5. Financial Report

FY26 as of January 14, 2026

6. Unfinished Business

7. New Business

- a. Road Funding

Emily Kilroy, Director of Economic Development

- b. Staff Report

Emily Kilroy, Director of Economic Development

8. Closed Session

Economic Development Authority convene a closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:

Under subsection (5), to discuss and consider a prospective business or industry or the expansion of an existing business or industry in the vicinity of Seminole Trail in the Rio Magisterial District where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community;

Under subsection (6), to discuss and consider the investment of public funds related to potential agreements for a commercial development on Seminole Trail in

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

the Rio Magisterial District, where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the Authority; and

Under subsection (29), to discuss the negotiation of separate public contracts with a commercial development on Seminole Trail in the Rio Magisterial District, each involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Authority.

9. **Other Matters**

10. **Adjourn**

Next Meeting: February 5th, 2026, at 4:00 pm in Room 241