



**Economic Development Authority
for Albemarle County, Virginia**

**RESOLUTION APPROVING THE AFID INFRASTRUCTURE GRANT
AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT AUTHORITY
OF ALBEMARLE COUNTY AND OLIVE BRANCH GARDENS LLC (d/b/a
PENNY'S IMPERFECT PIZZA)**

WHEREAS, the Economic Development Authority of Albemarle County, Virginia (the "Authority") has been awarded an Agriculture and Forestry Industries Development (AFID) Infrastructure Grant in the amount of \$12,465.45, to be reimbursed through the Virginia Department of Agriculture and Consumer Services ("VDACS"), for the purpose of supporting the purchase and operation of equipment used in the expansion of Penny's Imperfect Pizza, as described in the AFID Infrastructure Grant Agreement (the "Agreement");

WHEREAS, the Authority intends to provide a local match of \$12,465.45 in accordance with the AFID Infrastructure Grant Program and as set forth in the Agreement;

WHEREAS, the Agreement establishes the requirements for disbursement of both the AFID Grant and the Local Match Grant, the obligations of Olive Branch Gardens LLC (d/b/a Penny's Imperfect Pizza) (the "Company"), the verification of project expenditures and operational use of the equipment, and the conditions for potential repayment of grant funds;

WHEREAS, increasing agricultural economic activity within Albemarle County constitutes a valid public purpose and aligns with the goals of the AFID program and the Authority;

WHEREAS, the Authority has reviewed the Agreement and determined that its approval is in the best interests of Albemarle County and consistent with the Authority's mission;

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Albemarle County hereby approves the AFID Infrastructure Grant Agreement between the Authority and Olive Branch Gardens LLC (d/b/a Penny's Imperfect Pizza), in substantially the form presented to the Authority;

BE IT FURTHER RESOLVED that the Chair of the Authority is authorized to execute the Agreement on behalf of the Authority, together with such non-substantive modifications as the Chair and legal counsel deem appropriate;



BE IT FURTHER RESOLVED that Authority staff is authorized to carry out all actions necessary to administer the AFID Grant and Local Match Grant as set forth in the Agreement.

I, Emily Kilroy, do hereby certify that the foregoing writing is the Resolution duly adopted by the Economic Development Authority for the County of Albemarle, Virginia, by a vote of ___to ___as recorded below, at a meeting held on April 21, 2026.

Emily Kilroy
Assistant Secretary

	<u>Yes</u>	<u>No</u>
Dir. Long	_____	_____
Dir. Hood	_____	_____
Dir. Johnson	_____	_____
Dir. Storm	_____	_____
Dir. Friedman	_____	_____
Dir. Mechnick	_____	_____
Dir. Cox	_____	_____