

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/81416516779>

Meeting ID: 814 1651 6779

By call-in: 1(301) 715-8592#

1. **Call to Order**
 - a. Call to Order, Roll Call – *Chair Gallaway, Ruth Emerick* 7:00 – 7:00
 - b. Vote to Allow Electronic participation, if needed – *Ruth Emerick*
2. **Matters from the Public**
 - a. Comments by the public are limited to no more than 2 minutes per person. 7:00 – 7:10
 - b. Comments provided via email, online, web site, etc. (*Read by Ruth Emerick*)
3. **Presentations**
 - a. * TJPDC Comprehensive Economic Development Strategy Plan– *Ruth Emerick, Alex Tranmer, Camoin Associates* 7:10 – 7:35
 - i. CEDS Presentation
 - ii. Final CEDS Plan and Appendices
 - iii. Resolution
 - b. 2024 Legislative Report Presentation – *David Blount* 7:35 – 7:45
4. *** Consent Agenda** 7:45 – 7:50

Action Items:

 - a. * Minutes of April 4, 2024, Meeting
 - b. * Minutes of April 4, 2024, Closed Session
 - c. * March Financial Reports – *Laura Greene*
 - i. March Financial Dashboard Report
 - ii. March Consolidated Profit & Loss Statements
 - iii. March Comparative Balance Sheets
 - iv. March Accrued Revenue Report
5. ***New Business**
 - a. TJPDC Officer Slate Notice from Nominating Committee – *Jesse Rutherford* 7:50 – 7:55
 - b. * 2024 Community Development Block Grant Regional Priorities – *Christine Jacobs* 7:55 – 8:00
6. ***Old Business**
 - a. *FY25 TJPDC Operating Budget 8:00 – 8:15
 - i. Staff memo
 - ii. Operating Budget Totals, Revenues, and Local Contributions
 - iii. Resolution
7. **Executive Director's Report**
 - a. Monthly Report – *Christine Jacobs* 8:15 – 8:20
8. ***Closed Session** – Per Code of Virginia 2.2-3711 A.1. - Executive Director Annual Evaluation 8:20 – 8:45
8. **Other Business**
 - a. Roundtable Discussion by Jurisdiction (if time permits) 8:45 – 9:00
 - b. Tentative Items for Next Meeting – June 6, 2024
Items for Next Meeting:
 - i. HOME Annual Action Plan – Public Hearing and Resolution – for Approval
 - ii. Election of TJPDC Officers
 - iii. Housing Preservation Grant Pre-Application Approval and Intergovernmental Review, Resolution
9. ***ADJOURN** 8:55



Designates Items to be Voted On

TJPD fully complies with Title VI of the Civil Rights Act of 1964 in all programs and activities. TJPD provides reasonable accommodations for persons who require special assistance to participate in public involvement opportunities. For more information, to request language translation or other accommodations, or to obtain a Discrimination Complaint Form, contact Lucinda Shannon at (434) 979-7310, ishannon@tjpd.org or visit the website www.tjpd.org.

TJPD Commissioners	
Ned Gallaway, Chair	Albemarle County
Mike Pruitt	Albemarle County
Tony O'Brien, Vice Chair	Fluvanna County
Keith Smith, Treasurer	Fluvanna County
Tim Goolsby	Greene County
James Higgins	Greene County
Tommy Barlow	Louisa County
Manning Woodward	Louisa County
Jesse Rutherford	Nelson County
Ernie Reed	Nelson County
Michael Payne	City of Charlottesville
Philip d'Oronzio	City of Charlottesville

TJPD Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer
Laura Greene	Finance Director
Lucinda Shannon	Senior Regional Planner
Sara Pennington	TDM Program Manager
Laurie Jean Talun	Regional Housing Grants Manager
Logan Ende	Regional Housing Planner
Lori Allshouse	VATI Program Director
Gorjan Gjorgjievski	VATI Administrative Assistant
Isabella O'Brien	Regional Environmental Planner
Otis Collier	BRCTB Compliance Agent
Gretchen Thomas	Administrative Assistant
Davy Sell	AmeriCorps VISTA Member - Housing