

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/83357565581?pwd=jqvPQc9aEapds7kIXeUm5obb32Ao7m.1>

Meeting ID: 833 5756 5581 **By call-in:** 1 (305) 224-1968

Passcode: G8mxA^

1. Call to Order

- a. Call to Order, Roll Call – *Chair Smith, Ruth Emerick*

5:30 – 5:32

New Business

2. *TJPDC Building Renovations – Christine Jacobs

5:32 – 6:30

- a. **Staff Memo**
 b. **Scope of Work, Cost Estimate**
 c. **Discussion**

Recommended Action: The TJPDC Building Committee recommends that the full commission approve the scope of work and associated costs for building improvements and authorize the Executive Director to negotiate a new 5-year lease to include the cost of the leasehold improvements

ADJOURN

6:30

* *Designates Items to be Voted On*

TJPD Commissioners – Building Committee Members	
Keith Smith, Chair	Fluvanna County
Phil d’Oronzio, Treasurer	City of Charlottesville
Tony O’Brien	Fluvanna County
Jesse Rutherford	Nelson County
Ned Gallaway	Albemarle County

TJPDC Staff	
Christine Jacobs	Executive Director
David Blount	Deputy Director
Ruth Emerick	Chief Operating Officer
Laura Greene	Finance Director
Taylor Jenkins	Transportation Director

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City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County

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