



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY **Tuesday, January 8, 2019 – 4:00 p.m. @ City Council Chambers**

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the November 13, 2018 Meeting
 - b. Treasurer's Report from November 2018

4. NEW BUSINESS
 - a. FY 2018 Annual Audit Presentation
 - b. FY 2018 Annual Report
 - c. Request for modification to UVA Foundation Bonds, Series 2011
 - d. Charlottesville Match Program
 - e. Election of Chair and Vice Chair for CY 2019

5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
 - a. Lewis & Clark Exploratory Center – Feb.12th Mtg

6. ADJOURNMENT