



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, February 12, 2019 – 4:00 p.m. @ Lewis & Clark Exploratory Center,
1445 Darden Towe Road, Charlottesville, VA 22911

1. CALL TO ORDER AND WELCOME

2. PUBLIC COMMENT

3. CONSENT AGENDA
 - a. Minutes from the January 8, 2019 Meeting

4. NEW BUSINESS
 - a. Lewis & Clark Exploratory Center
 - i) Program Update
 - ii) Loan Update

5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
 - a. Virginia Festival of the Book Lunch – March 20th

6. ADJOURNMENT