



**Charlottesville Economic Development Authority (CEDA)
Meeting Minutes – March 12, 2019**

Members Present

Tara Boyd
Carolyn Shears
Ethan Dunstan
Ed Schmitz
Paul Beyer
Reid Young
Adrian Felts

Staff Present

Chris Engel
Jason Ness
Trish Carpenter

Others Present

A meeting of the Charlottesville Economic Development Authority occurred on Tuesday, March 12, 2019 in City Council Chambers. The chair, Ms. Boyd, called the meeting to order at 4:01 PM.

Ms. Boyd opened the public comment period and there being no comments from the public, she proceeded to the next agenda item.

Ms. Boyd called for a motion to approve the items on the Consent Agenda. Ms. Shears moved, second by Mr. Schmitz and all present voted aye. Motion passed.

Mr. Ness presented updates on the GO Hire, ACE and VJIP programs. Programs are on track for meeting the fiscal year goal in providing services and awarding grant monies allotted for the year.

Ms. Engel presented the FY20 budget. The Waterhouse Performance Agreement which was entered into in 2010 has now been fulfilled as of January 2019. The Cville Match program is budgeted for \$100,000 also includes the VJIP program. GO Virginia Match has been budgeted at \$50,000 to support the two previously approved programs and allow for new program support in FY2020. Mr. Dunstan inquired about the budget for Education & Training and Mr. Engel stated that with two new board members being assigned this year there is opportunity for education and training. Ms. Boyd called for a motion to approve. Mr. Young moved, Mr. Dunstan second the motion and all present voted aye. Motion passed.

Mr. Engel reminded the board that the Office of Economic Development's 2018 Annual Report had been released and a copy has been provided for them. Mr. Engel thanked the ACE members for their review and awarding of the current micro grants.

Mr. Engel reminded the board that the 2019 Book Festival Luncheon is taking place on March 20th, and about the sponsorship and events for TomTom Festival.

Due to a conflict of interest, Ms. Boyd recused herself from the discussion on Friendship Court Redevelopment. Mr. Dunstan asked Mr. Engel for an overview. Mr. Engel informed the Board that City Council may ask CEDA to assist in developing and managing a performance agreement with the developer to further support the project. More will be known in the future as no decisions have been made by City Council.

There being no further business, Ms. Boyd adjourned the meeting at 4:30 PM.


Chris Engel, Secretary

3/13/19
Date

Date Approved by CEDA