

## **MEETING AGENDA**

## CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY Tuesday, May 14, 2019 – 4:00 p.m. @ CitySpace

- 1. CALL TO ORDER AND WELCOME
- 2. PUBLIC COMMENT
- CONSENT AGENDA

   Minutes from the March 12, 2019 Meeting
   Treasurer's Report from March and April 2019
- 4. NEW BUSINESS
  - a. Recognition of board members
  - b. Welcome of new board members
  - c. Overview of Conference Center Feasibility Study
  - d. Opportunity Zone joint marketing flyer
  - e. Cville Match program and marketing flyer
  - f. Brown Edwards Engagement letter
- 5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
- 6. ADJOURNMENT