



## MEETING AGENDA

### **CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY** **Wednesday, July 10, 2019 – 4:00 p.m. @ City Council Chambers**

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1. CALL TO ORDER AND WELCOME
2. PUBLIC COMMENT
3. CONSENT AGENDA
  - a. Minutes from the May12, 2019 Meeting
  - b. Treasurer's Report from May 2019
4. NEW BUSINESS
  - a. Business Equity Fund loan program support
5. INFORMATIONAL UPDATES AND ANNOUNCEMENTS
  - a. FY19 Audit – Brown Edwards correspondence
  - b. Cville Match Update
6. ADJOURNMENT