



MEETING AGENDA

CHARLOTTESVILLE ECONOMIC DEVELOPMENT AUTHORITY **Tuesday, December 10, 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 12, 2019 Meeting
 - b. Treasurer's Report from October 2019

4. NEW BUSINESS
 - a. FY 2019 Annual Audit Presentation
 - b. FY 2019 Annual Report
 - c. Friendship Court Redevelopment Resolution
 - d. Election of Chair and Vice Chair for CY 2020

5. OTHER BUSINESS AND ANNOUNCEMENTS

6. ADJOURNMENT