

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of October 4, 2018 Joint Meeting with Charlottesville City Council</p>		
October 5, 2018		
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> • Meeting was called to order at 10:12 a.m., by the Vice-Chair, Mr. Norman Dill. All BOS members were present with the exception of Ms. Mallek, who arrived at 10:29 a.m. and Mr. Randolph, who arrived at 12:00 p.m. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
3. Economic Development: <ul style="list-style-type: none"> a. Economic Development MOU: Coordination/Opportunities. • RECEIVED. b. Revenue Sharing Agreement (Report). • CONSENSUS to schedule a future meeting in January or February of 2019. <p>Recess. At 11:49 a.m., the Board and Council recessed and reconvened at 12:17 a.m.</p>	<p>Clerk: Schedule meeting between the Board of Supervisors and City Council.</p>	Listen
4. Route 29/Hydraulic Planning Update. <ul style="list-style-type: none"> • RECEIVED. <p>Recess. At 11:19 a.m., the Board and Council recessed and reconvened at 11:37 a.m.</p>		
4. Memorandums of Understanding: <ul style="list-style-type: none"> a. Reports: <ul style="list-style-type: none"> • Transportation. <ul style="list-style-type: none"> ○ RECEIVED. ○ CONSENSUS to schedule a report from the Regional Transportation Partnership. • Education. <ul style="list-style-type: none"> ○ RECEIVED. • Environment. <ul style="list-style-type: none"> ○ RECEIVED. • Redevelopment and Affordable Housing. <ul style="list-style-type: none"> ○ RECEIVED. • Economic Development. b. Overview of City's Affordable Housing Work. <ul style="list-style-type: none"> ○ RECEIVED. c. Overview of County's Affordable Housing Work. <ul style="list-style-type: none"> ○ RECEIVED. 	<p>Staff: Proceed as directed.</p>	
5. Final Comments/Follow Up/Next Steps. <ul style="list-style-type: none"> • Mr. Gallaway announced that the MPO is holding a transportation open house on October 17, 2018, from 5:30 p.m. to 7:30 p.m., at 407 East Water Street. 		
6. Adjourn to October 10, 2018, 2:30 p.m., Lane Auditorium. <ul style="list-style-type: none"> • At 1:21 p.m., the meeting was adjourned. 		

ckb/tom