

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on February 6, 2017, at 6:00 p.m., at Northside Library, 705 West Rio Road, Charlottesville, Virginia. The meeting was adjourned from February 1, 2017. The purpose of the meeting was to allow a quorum of the Board to attend a Community Meeting on Economic Development.

PRESENT: Mr. Norman G. Dill, Ms. Ann Mallek, Ms. Diantha H. McKeel, Mr. Rick Randolph, and Mr. Brad L. Sheffield (arrived at 7:10 p.m.).

ABSENT: Ms. Liz A. Palmer.

OFFICERS PRESENT: Clerk, Claudette Borgersen.

Agenda Item No. 1. Call to Order. The meeting was called to order at 6:03 p.m., by the Chair, Ms. McKeel.

Following a PowerPoint presentation on "How Would You Shape Albemarle's Future Economy?" Board members received comments and discussed concerns with audience members. (**Note:** A copy of the PowerPoint is on file in the Clerk's office.)

At 7:35 p.m., Ms. McKeel **moved** to adjourn the meeting to February 8, 2017 at 2:00 p.m., Lane Auditorium. Ms. Mallek **seconded** the motion. Roll was called and the motion carried by the following recorded vote:

AYES: Ms. Mallek, Ms. McKeel, Mr. Randolph, Mr. Sheffield and Mr. Dill.

NAYS: None.

ABSENT: Ms. Palmer.

Chairman

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| Approved by the Board |
| Date: 08/02/2017 |
| Initials: CKB |