COUNTY OF ALBEMARLE OFFICE OF THE CLERK TO THE BOARD OF SUPERVISORS

Travis O. Morris Senior Deputy Clerk



Grace Redden-Tamblyn Assistant to the Clerk

Claudette Borgersen Clerk

August 8, 2024

Mr. Jim Andrews

Mr. Ned L. Gallaway

Ms. Beatrice J.S. LaPisto-Kirtley

Ms. Ann H. Mallek

Ms. Diantha H. McKeel

Mr. Michael O.D. Pruitt

Mr. Jeffrey B. Richardson

Mr. Steven L. Rosenberg

Dear Ladies and Gentlemen:

The Chair, Mr. Andrews, has called a special meeting of the Albemarle County Board of Supervisors to be held on Wednesday, August 14, 2024, at 5:30 p.m., in Room 241 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

The purpose of the meeting is to allow a quorum of Board members to convene an open meeting for the purpose of participating in a joint meeting with the Economic Development Authority, including (1) Call to Order (2) Resolution Confirming the Declaration of a Local Emergency (3) Welcoming Remarks (4) Rivanna Futures Project Update (5) Discussion of the Economic Development Strategic Plan (6) Discussion of the Memorandum of Understanding between Albemarle County and the Economic Development Authority (7) Wrap up, and (8) Adjournment.

No matters not specified in this notice shall be considered at this meeting unless all members are present, or all members sign a waiver for the required notice in advance of the meeting.

Sincerely,

Claudette K. Borgersen, CMC

Clerk

CC:

Mr. Travis O. Morris