

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

Travis O. Morris
Senior Deputy Clerk



Grace Tamblyn
Assistant to the Clerk

Claudette Borgersen
Clerk

May 22, 2023

Mr. Jim Andrews
Mr. Ned L. Gallaway
Ms. Beatrice J.S. LaPisto-Kirtley
Ms. Ann H. Mallek
Ms. Diantha H. McKeel
Ms. Donna P. Price
Mr. Jeffrey B. Richardson
Mr. Steven L. Rosenberg

Dear Ladies and Gentlemen:

Chair Donna Price has called a special meeting of the Board of Supervisors to be held on Wednesday, May 24, 2023, at 1:00 p.m., in Lane Auditorium of the County Office Building, 401 McIntire Road, Charlottesville, Virginia. The purpose of the meeting is to:

- conduct a closed meeting pursuant to Virginia Code § 3711(A), under subsection (3), to discuss or consider the acquisition of real property in the Rivanna Magisterial District, and under subsection (8), to consult with and be briefed by legal counsel regarding specific legal matters requiring legal advice relating to such acquisition;
- consider action on the acquisition of such real property, including approval of the acquisition and authorization of appropriate transaction documents; and
- conduct a media briefing on any board action.

While the Board will convene initially in Lane Auditorium, the closed meeting will be held in Room 228 and the media briefing will be held in Room 241.

No matter 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
Clerk

cc:
Mr. Travis O. Morris
Mr. Jeffrey Richardson
Mr. Steve Rosenberg
Ms. Emily Kilroy