

**ACTIONS**  
**Board of Supervisors Joint Meeting w/  
Economic Development Authority of August 14, 2024**

August 15, 2024

<b>AGENDA ITEM/ACTION</b>	<b>ASSIGNMENT</b>	<b>VIDEO</b>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>The Meeting was called to order at 5:30 p.m. by the Vice Chair, Ms. McKeel. All BOS members were present except for Mr. Andrews who participated remotely. Also, present were Jeff Richardson, Steve Rosenberg, and Claudette Borgersen.</li> </ul>		<a href="#">Link to Video</a>
<ul style="list-style-type: none"> <li>By a vote of 5:0 <b>APPROVED</b> request to allow Mr. Andrews to participate remotely in accordance with applicable Board Rules of Procedure enacted pursuant to the Freedom of Information Act, stating that he was unable to attend the meeting in person due to a personal matter.</li> </ul>		
<p>2. Resolution Confirming the Declaration of a Local Emergency.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> resolution.</li> </ul>	<p><u>Clerk:</u> Forward copy of signed resolution to County Attorney's office. (Attachment 1)</p>	
<p>3. Welcoming Remarks.</p> <ul style="list-style-type: none"> <li>Ms. McKeel and Mr. Long offered welcoming remarks.</li> </ul>		
<p>4. <b>Presentation:</b> Rivanna Futures Project Update.</p> <ul style="list-style-type: none"> <li><b>RECEIVED.</b></li> </ul>		
<p>5. <b>Discussion:</b> Economic Development Strategic Plan.</p> <ul style="list-style-type: none"> <li><b>DISCUSSED.</b></li> </ul>		
<p>6. <b>Discussion:</b> Memorandum of Understanding between Albemarle County and the Economic Development Authority.</p> <ul style="list-style-type: none"> <li><b>DISCUSSED.</b></li> </ul>		
<p>7. Wrap Up.</p> <p><u>Emily Kilroy:</u></p> <ul style="list-style-type: none"> <li>Summarized the next steps for future consideration.</li> </ul>		
<p>8. Adjourn to August 21, 2024, 1:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> <li>The meeting was adjourned at 7:40 p.m.</li> </ul>		

ckb/tom

Attachment 1 – Resolution Confirming Local Emergency

**RESOLUTION CONFIRMING LOCAL EMERGENCY  
(Tropical Storm Debby, August 2024 Event)  
(Virginia Code § 44-146.21)**

**WHEREAS**, on August 6, 2024, the Governor of Virginia issued the “Declaration of State Emergency Due to Hurricane/Tropical Storm Debby” anticipating significant rainfall and flooding and the potential for tropical storm force winds and tornados as forecasted effects of Tropical Storm Debby (the “Event”); and

**WHEREAS**, the Event is forecast to affect central Virginia and Albemarle County, causing flooding, strong winds, property damage, power outages, and transportation issues; and

**WHEREAS**, because of the likely adverse impacts of the Event, County Executive Jeffrey B. Richardson, acting in his capacity as the Director of Emergency Management, declared a local emergency on August 8, 2024, pursuant to Virginia Code § 44-146.21; and

**NOW THEREFORE, BE IT RESOLVED**, the Albemarle County Board of Supervisors hereby confirms the Director of Emergency Management’s declaration of a local emergency by this Resolution and pursuant to Virginia Code § 44-146.21(A).