

Albemarle County

Meeting Agenda

Board of Supervisors

Supervisor, Rivanna District Norman G. Dill Supervisor, White Hall District Ann H. Mallek Supervisor, Jack Jouett District Diantha H. McKeel Supervisor, Samuel Miller District Liz A. Palmer Supervisor, Scottsville District Rick Randolph Supervisor, Rio District Brad L. Sheffield County Executive, Thomas C. Foley Acting Clerk, Travis O. Morris

Monday, July 25, 2016 3:30 PM Roor	n 241
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Joint Meeting w/ Economic Development Authority and Planning Commission

3:30 p.m. - Auditorium

- 1. Call to Order.
- 2. Closed Meeting.
- 3. Certify Closed Meeting.

Recess.

<u>4:00 p.m. - Room 241</u>

4. Joint Meeting with Economic Development Authority and Planning Commission.

4.1. <u>16-482</u> Review of Quantitative Analysis and Data Findings Relevant to Formulation of the Economic Development Strategic Plan

(Faith McClintic, Director, Economic Development)

5:25 p.m. - Recess.

4. 5:35 p.m. - Joint Meeting (continued).

4.2 Discussion of remaining steps in Strategic Plan project.

(Faith McClintic)

4.3 Discussion of future meetings: timeframe and topics.

- 5. 6:00 p.m. Closed Meeting.
- 6. Certify Closed Meeting.
- 7. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 8. From the County Executive: Report on Matters Not Listed on the Agenda.
- 9. Adjourn.