

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 Interim County Executive, Douglas C. Walker Clerk, Claudette K. Borgersen

Friday, May 26, 2017	1:00 PM	Lane Auditorium/ Room 241

Closed Meeting and Joint Meeting with the Economic Development Authority

- 1. Closed Meeting.
- 2. Cerify Closed Meeting.

2:00 p.m. - Room 241

Joint Meeting with Economic Development Authority:

3. Call to Order.

4. Recognitions:

- **4.1.** <u>17-393</u> Resolution Recognizing Vernon W. Jones.
- **4.2.** <u>17-394</u> Proclamation proclaiming June 2017 as Business Appreciation Month.

(Rod Gentry)

5. <u>17-370</u> Draft Economic Development Strategic Plan

(Lee Catlin, Assistant County Executive/ DecideSmart Consultant Team)

- 6. From the Board: Committee Reports and Matters Not Listed on the Agenda.
- 7. From the County Executive: Report on Matters Not Listed on the Agenda.
- 8. Closed Meeting (if needed).

9. Adjourn to June 7, 2017, 9:00 a.m., Lane Auditorium.