



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill*  
*Supervisor, Rio District Ned L. Gallaway*  
*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*  
*County Executive, Jeffrey B. Richardson*  
*Clerk, Claudette K. Borgersen*

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Tuesday, June 18, 2019

4:00 PM

Room 241

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### Adjourned Meeting - Joint Meeting with the EDA

[19-384](#) Special Meeting Notice

[19-354](#) Joint Board of Supervisors and Economic Development Authority  
Consideration of Economic Development Policies.

#### 1. Call to Order.

*(BOS Chair, Ned Gallaway and EDA Chair, Rod Gentry)*

**4:05 p.m.**

#### 2. New business

- a. *Introductions (All)*
- b. *Historical review (Doug Walker, Deputy County Executive)*
- c. *Director's Report – Expected Outcomes (Roger Johnson, Director, Economic Development)*

**4:20 p.m.**

**3. Consideration of Economic Development Policies**

- a. *ENABLE Grant Policy (Roger Johnson)*
  - i. *Discussion*
  - ii. *Motion-vote*
  
- b. *Guest Presentation: Wages and Career Ladder Opportunities (Ridge Schuyler, PVCC)*
  
- c. *Virginia Jobs Investment Program (VJIP) Policy (JT Newberry, Economic Development Facilitator)*
  - i. *Discussion*
  
- d. *Commonwealth Development Opportunity Fund (COF) Policy (JT Newberry)*
  - i. *Discussion*
  
- e. *Motion-vote on VJIP and COF Policies*
  
- f. *Agriculture Forestry Industries Development Fund Grant (AFID) Policy (JT Newberry)*
  - i. *Discussion*
  - ii. *Motion-vote*

**5:15 p.m.**

**4. Priorities for Economic Development Office in 2019/2020**

- (Roger Johnson)*
- i. *Technology Zone, Tourism Zone, MOU*

**5:40 p.m.**

**5. Priorities for EDA in 2019/2020.**

- (Roger Johnson)*
- i. *Future Retreat Topics: Best EDA practices, Proactive Rezoning, Public-Private Partnerships*

**5:50 p.m.**

**6. Final comments.****7. Adjourn to June 19, 2019, 1:00 p.m., Lane Auditorium.**