

<p style="text-align: center;"><b>ACTIONS</b>  <b>Board of Supervisors Meeting of May 26, 2017</b>  <b>Joint Meeting with the Economic Development Authority</b></p>		
		May 29, 2017
<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>ASSIGNMENT</b></u>	<u><b>VIDEO</b></u>
Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 1:01 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present was Doug Walker, Greg Kamptner, and Claudette Borgersen.</li> </ul>		
1. Closed Meeting. <ul style="list-style-type: none"> <li>At 1:01p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:               <ul style="list-style-type: none"> <li>Under Subsection (1) to interview, discuss, and consider prospective candidates for the citizen position on the proposed Albemarle County wireless service authority.</li> </ul> </li> </ul>		<a href="#">Link to video</a>
2. Certify Closed Meeting. <ul style="list-style-type: none"> <li>At 1:50 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
3. Call back to Order. <ul style="list-style-type: none"> <li>The Chair called the meeting back to order at 2:03 p.m.</li> </ul>		
4. Proclamations and Recognitions: <ol style="list-style-type: none"> <li>Joint Resolution Recognizing Vernon W. Jones.               <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> resolution and presented to Vernon W. Jones.</li> </ul> </li> <li>Proclamation proclaiming June 2017 as Business Appreciation Month.               <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> proclamation and presented to Rod Gentry.</li> </ul> </li> </ol>	(Attachment 1)  (Attachment 2)	
5. Draft Economic Development Strategic Plan. <ul style="list-style-type: none"> <li><b>RECEIVED</b></li> </ul>		
6. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
7. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
9. Adjourn to June 6, 2017, 5:00 p.m., Reason Brewery. <ul style="list-style-type: none"> <li>At 3:52 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom

Attachment 1 – Resolution Recognizing Vernon W. Jones  
 Attachment 2 – Business Appreciation Month Proclamation

**Resolution Recognizing Vernon W. Jones**

**WHEREAS**, Vernon W. Jones served Albemarle County with distinction as a founding member of the Earlysville Fire Department and for twenty years as a Director of the Economic Development Authority from 1996 to 2016; and

**WHEREAS**, Vernon Jones's faithful attendance at Economic Development Authority meetings always ensured a quorum that enabled the Authority to conduct its affairs in an efficient and timely manner; and

**WHEREAS**, Vernon Jones's service as a Director enabled the Economic Development Authority to issue hundreds of millions of dollars in bonds to promote and foster economic growth in Albemarle County; and

**WHEREAS**, Vernon Jones's steadfast resolve assisted the Economic Development Authority's efforts to issue fourteen million dollars in bonds to a local education institution in a legal challenge that reached the Supreme Court of Virginia; and

**WHEREAS**, Vernon Jones's comments always focused the Economic Development Authority's deliberations on the most important matters before it. This keen insight earned him the nickname "The Hammer" from his fellow Directors.

**NOW, THEREFORE, BE IT RESOLVED** by the Albemarle County Board of Supervisors and the Albemarle County Economic Development Authority that Vernon Jones is hereby honored and commended for his many years of service to Albemarle County and its residents.

**Signed this 26th day of May, 2017**

**Business Appreciation Month**

**WHEREAS,** Governor Terry McAuliffe has recognized **Business Appreciation Month** in the **Commonwealth of Virginia**; and

**WHEREAS,** Economic vitality is a stated goal of Albemarle County's Strategic Plan and an important component of our Comprehensive Plan; and Albemarle County businesses play a pivotal role in strengthening our County by embracing job creation, innovative technologies, and employing a skilled and diverse workforce to preserve the economic well-being of all our citizens; and

**WHEREAS,** Albemarle County applauds the success of local businesses that provide economic opportunity while supporting the County's goals and values of resource protection and an attractive, vibrant, and livable community; and

**WHEREAS,** Albemarle County appreciates community partners including the Charlottesville Regional Chamber of Commerce, the Central Virginia Partnership for Economic Development, the Economic Development Authority, and the Charlottesville Business Innovation Council, who along with other organizations work collaboratively to support the many facets of the Albemarle business community; and

**WHEREAS,** Albemarle recognizes the achievements and contributions of our community's entrepreneurs, small and medium sized businesses, and major employers that contribute greatly to both our economy and our overall quality of life; and this year became one of the few counties nationwide to reaffirm our triple AAA bond rating (including Fitch, Moody's and Standard & Poor's) which reflects the positive contributions of our business in creating a stable and diverse economy.

**NOW, THEREFORE, BE IT RESOLVED** that, we, the Albemarle County Board of Supervisors, do hereby recognize

**June 2017**

**As**

**BUSINESS APPRECIATION MONTH**

in the County of Albemarle, and express our appreciation to our local, regional and state business partners for their valuable contribution to our community.

Signed and sealed this 26<sup>th</sup> day of May 2017.