

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of October 17, 2017 Joint Meeting with Planning Commission and Economic Development Authority</p>		
		October 18, 2017
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Welcome. <ul style="list-style-type: none"> Meeting was called to order at 4:00 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Introduction/Overview. <ul style="list-style-type: none"> RECEIVED. 		
3. Site Readiness from a Site Selectors Perspective. <ul style="list-style-type: none"> RECEIVED. 		
4. Case Study from Recent Site Selection Process. <ul style="list-style-type: none"> DISCUSSED. 		
5. Consideration of Joint Endorsement of Economic Development Strategic Plan Mission and Guiding Principles. <ul style="list-style-type: none"> HELD. By unanimous voice vote, the EDA ENDORSED draft Economic Development Strategic Plan Mission and Guiding Principles as present. By unanimous voice vote, the Planning Commission ENDORSED the Albemarle County Economic Development Mission and the Albemarle County Economic Development Guiding Principles. 		
6. Closed Meeting. <ul style="list-style-type: none"> At 5:43 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (3), to discuss and consider the acquisition of real property in the southern part of the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County. <p>Note: Supervisor Sheffield left the meeting at 6:16 p.m.</p>		
7. Certify Closed Meeting. <ul style="list-style-type: none"> At 6:18 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
8. Adjourn. <ul style="list-style-type: none"> At 6:18 p.m., the meeting was adjourned. 		

ckb/tom