

**ACTIONS**  
**Board of Supervisors Meeting of June 18, 2019**  
**Joint Meeting Economic Development Authority**

June 25, 2019

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 4:00 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
2. New business. a. Introductions b. Historical review. c. Director's Report – Expected Outcomes. <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul>		
3. Consideration of Economic Development Policies. a. ENABLE Grant Policy. <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> the proposed resolution to approve the ENABLE grant policy.</li> </ul> b. Wages and Career Ladder Opportunities. <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul> c. Virginia Jobs Investment Program (VJIP) Policy. <ul style="list-style-type: none"> <li>• By a vote of 5:1 (Palmer), <b>ADOPTED</b> the proposed resolution to approve the VJIP Grant Matching policy, without a minimum wage.</li> </ul> d. Commonwealth Development Opportunity Fund (COF) <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> the proposed resolution to approve the COF Grant Matching policy.</li> </ul> e. Agriculture Forestry Industries Development Fund Grant (AFID) Policy. <ul style="list-style-type: none"> <li>• By a vote of 6:0, <b>ADOPTED</b> the proposed resolution to approve the AFID Grant Matching policy.</li> </ul>	<p><u>Clerk:</u> Forward copy of signed resolution to EDA and County Attorney's office. (Attachment 1)</p> <p>(Attachment 2)</p> <p>(Attachment 3)</p> <p>(Attachment 4)</p>	
4. Priorities for Economic Development Office in 2019/2020. <ul style="list-style-type: none"> <li>• <b>HELD</b></li> </ul>		
5. Priorities for EDA in 2019/2020. <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul>		
6. Adjourn to June 19, 2019, 2019, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> <li>• At 6:01 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom

Attachment 1 - Resolution Approving an Economic Development Policy for the ENABLE Grant

Attachment 2 - Resolution Approving an Economic Development Policy for the Virginia Jobs Investment Program (VJIP) Grant

Attachment 3 - Resolution Approving an Economic Development Policy for the Commonwealth Development Opportunity Fund (COF) Grant

Attachment 4 - Resolution Approving an Economic Development Policy for the Governors Agriculture and Forestry Industries Development Fund (AFID) Grant

**RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT POLICY FOR THE  
ENABLE GRANT**

**WHEREAS**, the Board of Supervisors previously adopted an economic development strategic plan titled “Project ENABLE” with a mission to attract additional financial resources to the community through responsible economic development activities that result in quality job creation and career employment opportunities, increased tax base, enhanced natural resources and community character, and an improved quality of life for all citizens; and

**WHEREAS**, Goal 4 of Project ENABLE seeks to attract private capital investment for projects that result in a public good or enhance natural resources, and projects that capitalize on our community’s unique assets, inspiration, and potential; and

**WHEREAS**, the Board and the Economic Development Authority (“EDA”) find the capital investment grant described in the ENABLE Grant Policy provides an essential tool to implement Goal 4 as well as the other goals, objectives, and strategies of Project ENABLE.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby adopts the ENABLE Grant Policy once it has been approved as to substance and form by the County Attorney.

**RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT POLICY FOR THE VIRGINIA JOBS INVESTMENT PROGRAM (VJIP) GRANT**

**WHEREAS**, the Board of Supervisors previously adopted an economic development strategic plan titled “Project ENABLE” with a mission to attract additional financial resources to the community through responsible economic development activities that result in quality job creation and career employment opportunities, increased tax base, enhanced natural resources and community character, and an improved quality of life for all citizens; and

**WHEREAS**, Goal 3 of Project ENABLE seeks to enhance the County’s readiness to accommodate business activity, and Goal 3, Objective 3 calls for the County to help business utilize state and federal grant programs; and

**WHEREAS**, the Virginia Jobs Investment Program (“VJIP”) is a performance-based grant program offered by the state to off-set human resource costs associated with creating or retaining jobs of primary businesses; and

**WHEREAS**, the Board and the Economic Development Authority (“EDA”) find the VJIP Grant Matching Policy provides an important tool to support Goal 3 as well as the other goals, objectives, and strategies of Project ENABLE.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby adopts the VJIP Grant Matching Policy once it has been approved as to substance and form by the County Attorney.

**RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT POLICY FOR THE COMMONWEALTH DEVELOPMENT OPPORTUNITY FUND (COF) GRANT**

**WHEREAS**, the Board of Supervisors previously adopted an economic development strategic plan titled “Project ENABLE” with a mission to attract additional financial resources to the community through responsible economic development activities that result in quality job creation and career employment opportunities, increased tax base, enhanced natural resources and community character, and an improved quality of life for all citizens; and

**WHEREAS**, businesses face difficult decisions when considering where to make significant capital investments and the Governor may choose to incentivize businesses to invest within the confines of Commonwealth; and

**WHEREAS**, the Commonwealth Development Opportunity Fund (“COF”) is a performance-based grant program offered by the Governor that requires a 1:1 match from the locality where the investment will be located; and

**WHEREAS**, the Board and the Economic Development Authority (“EDA”) find the COF Grant Matching Policy provides an essential tool to considering the extent to which a local match will implement the goals, objectives, and strategies of Project ENABLE.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby adopts the COF Grant Matching Policy once it has been approved as to substance and form by the County Attorney.

**RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT POLICY FOR THE GOVERNORS AGRICULTURE AND FORESTRY INDUSTRIES DEVELOPMENT FUND (AFID) GRANT**

**WHEREAS**, the Board of Supervisors previously adopted an economic development strategic plan titled “Project ENABLE” with a mission to attract additional financial resources to the community through responsible economic development activities that result in quality job creation and career employment opportunities, increased tax base, enhanced natural resources and community character, and an improved quality of life for all citizens; and

**WHEREAS**, agriculture is a targeted industry for the County and Goal 3, Objective 6 of Project ENABLE calls for connecting primary agribusinesses to state and federal resources; and

**WHEREAS**, the Governor’s Agriculture and Forestry Industries Development Fund (“AFID”) is a performance-based grant program offered by the Governor and the Virginia Department of Agriculture and Consumer Services that requires a 1:1 match from the locality where the investment will be located; and

**WHEREAS**, the Board and the Economic Development Authority (“EDA”) find the AFID Grant Matching Policy provides an essential tool to considering the extent to which a local match will implement the goals, objectives, and strategies of Project ENABLE.

**NOW, THEREFORE, BE IT RESOLVED** that the Albemarle County Board of Supervisors hereby adopts the AFID Grant Matching Policy once it has been approved as to substance and form by the County Attorney.