

ALBEMARLE COUNTY
JOINT BOARD OF SUPERVISORS/ECONOMIC DEVELOPMENT AUTHORITY
AGENDA

June 18, 2019
County Office Building, 401 McIntire Road
4:00 P.M., Room 241

1. **Establish Quorum and Call to Order**

BOS Chair Ned Gallaway
EDA Chairman Rod Gentry
2. **New business**
 - a. Introductions

All
 - b. Historical review

Doug Walker
 - c. Director's Report – Expected outcomes

Roger Johnson
3. **Capital Investment Grant Policy**
 - a. Discussion

Roger Johnson
All
4. **Virginia Jobs Investment Program (VJIP) Policy**
 - a. Discussion

JT Newberry
All
5. **Commonwealth Development Opportunity Fund (COF) Policy**
 - a. Discussion

JT Newberry
All
6. **Agriculture Forestry Industries Development Fund Grant (AFID) Policy**
 - a. Discussion

JT Newberry
All
7. **Motion-vote on Capital Investment Grant**
8. **Motion-vote on Virginia Jobs Investment Program Grant Policy**
9. **Motion-vote on Commonwealth Development Opportunity Fund Matching Policy**
10. **Motion-vote on Agriculture Forestry Industries Development Fund Matching Policy**
11. **Final comments**
12. **Adjourn**