

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** (4:00-4:05pm)
BOS Chair Ned Gallaway
EDA Chairman Rod Gentry
2. **New business** (4:05-4:20pm)
 - a. Introductions
All
 - b. Historical review
Doug Walker
 - c. Director's Report – Expected Outcomes
Roger Johnson
3. **Consideration of Economic Development Policies** (4:20-5:15pm)
 - a. **ENABLE Grant Policy**
Roger Johnson
 - i. Discussion
All
 - ii. Motion-vote
All
 - b. **Guest Presentation: Wages and Career Ladder Opportunities**
Ridge Schuyler, PVCC
 - c. **Virginia Jobs Investment Program (VJIP) Policy**
JT Newberry
 - i. Discussion
All
 - d. **Commonwealth Development Opportunity Fund (COF) Policy**
JT Newberry
 - i. Discussion
All
 - e. **Motion-vote on VJIP and COF Policies**
All
 - f. **Agriculture Forestry Industries Development Fund Grant (AFID) Policy**
JT Newberry
 - i. Discussion
All
 - ii. Motion-vote
All
4. **Priorities for Economic Development Office in 2019/2020** (5:15-5:40pm)
 - i. Technology Zone, Tourism Zone, MOU
Roger Johnson
All
5. **Priorities for EDA in 2019/2020** (5:40-5:50pm)
 - i. Future Retreat Topics: Best EDA practices,
Proactive Rezoning, Public-Private Partnerships
Roger Johnson
All
6. **Final comments and Adjournment of Board Meeting** (5:50-6:00pm)
BOS Chairman Ned Gallaway
7. **Amended Performance Agreement for Perrone Robotics** (6:00-6:10pm)
Richard DeLoria
8. **Adjournment of EDA Meeting**
EDA Chairman Rod Gentry