
**Meeting Agenda
Thursday, September 12, 2019 - 5:00pm
Morris Room**

- I. Call to Order –**
- II. Approval of Minutes – These have been emailed**
 - August 12, 2019
 - June 10, 2019
 - Finalize any unfinished minutes October 2018, May 2019.
- III. Reports**
 - A. Treasurer's Report – This has been emailed [J. Swiggett]
 - B. Chair's Report [C. Putnam]
 - C. County Report [B. Rothamel]
 - D. EDTAC Report [C. Putnam]
- IV. Public Comments**
- V. Unfinished Business**
 - A. Discuss activities for the coming year and set up Budget
 - B. Appoint new representative to EDTAC
- VI. New Business:**
 - A. Public Hearing: Proposed Revenue Bond Financing for Soccer Organization of Charlottesville Area Inc., for the issuance of Revenue Bonds in the amount not to exceed \$3,750,000. These bonds will not obligate the EDA, or its officers, or constitute a debt or pledge of faith and credit for the County of Fluvanna.
 - B. Reimbursement for Attendance at VEDA Fall Conference.
- VII. Adjourn**

**Next Meeting: Monday, October 14, 2019
Morris Room – County Administration Building**