Waynesboro

# **Economic Development Authority**

## **TENTATIVE Meeting Agenda**

# May 12, 2023

#### 8:00 a.m.

## Economic Development Office, 301 W. Main Street, Waynesboro, VA

- 1. Welcome
- 2. Approval of Minutes
- 3. Financial Report
- 4. Committee Reports
- 5. Approve FY 24 Calendar of Meetings BOARD ACTION
- 6. Monthly updates:
  - a. Downtown Redevelopment
    - i. Grow Waynesboro Update
  - b. Tourism
    - i. TIC status / review of presentation to City Council on May 8
  - c. Industrial Properties
    - i. Review of draft covenants and restrictions
- 7. Other Business / Discussion
- 8. Correspondence and Communication of the Chairman
  - a. Next meeting:
    - i. June 9, 2023
- 9. Consider holding a closed meeting (as needed)