

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

December 8, 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. Review Directors and Liability Insurance policy and consider authorizing an officer of the EDA to purchase the policy and make payment from the unrestricted fund balance
6. Consider authorizing an officer of the EDA to submit application for Virginia Business Ready Sites Program (VBRSP)
7. Monthly updates:
 - a. Downtown Redevelopment
 - b. Tourism
 - c. Industrial Properties
8. Other Business / Discussion
9. Correspondence and Communication of the Chairman
 - a. Next meeting: January 12, 2024
10. Consider holding a closed meeting (as needed)