

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

May 10, 2024

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. Report from the Nominating Committee with 2024 Chair and Vice Chair recommendations
BOARD ACTION
6. Authorization to change bank signatures effective July 1, 2024 BOARD ACTION
7. Establish ad hoc committee – Strategic Plan Advisory Task Force BOARD ACTION
8. Receive written report from consultant on state funding efforts (2023/2024) for the Waynesboro Campus of VMNH
9. Monthly updates:
 - a. Downtown Redevelopment
 - b. Tourism
 - c. Industrial Properties
10. Other Business / Discussion
11. Correspondence and Communication of the Chairman
 - a. Next meeting: June 14, 2024
12. Consider holding a closed meeting (as needed)