

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

August 9, 2024

8:00 a.m.

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

1. Welcome
2. Approval of Minutes
3. Financial Report
 - a. July 2024
 - b. August 2024
 - c. Quickbooks Update
4. Committee Reports
 - a. Audit
5. Loan Fund six-month report
 - a. Six Month Status Report
 - b. Visit from USDA
6. Nominating Committee Update
7. Strategic Plan Process update
8. Consider resolution to Authorize officer to execute MOU / receive disburse funds from DHCD "Street Arts" Grant
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: September 13, 2024
12. Consider holding a closed meeting