## Waynesboro

## **Economic Development Authority**

## **TENTATIVE Meeting Agenda**

## October 11, 2024

8:00 a.m.

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

- 1. Welcome
- 2. Approval of Minutes
- 3. Financial Report
  - a. September 2024
  - b. October 2024
  - c. Staff update on QuickBooks conversion
- 4. Committee Reports
  - a. Audit
  - b. Loan
- 5. Staff update on Revolving Loan Fund delinquent accounts. Possible board action
- 6. Establish committee assignments for FY 25
- 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: November 8, 2024
- 10. Consider holding a closed meeting (as needed)