

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

January 10, 2025

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
 - a. Audit
5. Consider a resolution authorizing an officer of the EDA to enter into an agreement with an engineering firm to complete due diligence work on NCTC and WCIP. BOARD ACTION
 - a. Following VA procurement policy, a selection committee is currently evaluating proposals and is expected to select a vendor by the end of January.
6. Discuss CSPACE program and consider a resolution of support for City Council action. BOARD ACTION
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: February 14, 2025
10. Consider holding a closed meeting (as needed)