

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

April 11, 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. Handbook
 - b. Loan
 - c. Audit
 - d. Create Nominating Committee for FY 26 Officers
5. Consider a resolution authorizing an officer of the EDA to execute documents related to DHCD IRF grant / loan including application and receiving funds if so awarded. BOARD ACTION.
6. Consider a resolution authorizing an officer of the EDA to execute documents related to DHCD CBL grant including application and receiving funds if so awarded. BOARD ACTION.
7. Consider a resolution authorizing an officer of the EDA to execute documents to retain Timmons Group to draft three grant applications to the US Department of Commerce, Economic Development Agency on a time and material bases not to exceed \$15,000. Grants are related to NCTC infrastructure. BOARD ACTION.
8. Monthly updates:
 - a. Downtown Redevelopment
 - b. Tourism
 - c. Industrial Properties
9. Other Business / Discussion
10. Correspondence and Communication of the Chairman
 - a. Next meeting: May 9, 2025
 - b. SAW ED and Chamber Business Appreciation breakfast, April 29, 2025, 8:30 – 10:30
REGISTRATION REQUIRED
11. Consider holding a closed meeting (as needed)