## Waynesboro

## **Economic Development Authority**

## TENTATIVE Meeting Agenda September 12, 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
- 5. Committee assignments for September 1, 2025 August 30, 2026
- 6. Consider adopting a resolution outlining small purchase procurement policy (BOARD ACTION)
- 7. Consider entering into an agreement with Timmons to update the 2019 elevated water storage tank design for Nature's Crossing Technology Center to current standards in preparation for construction. (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: October 10, 2025
- 11. Consider holding a closed meeting (as needed)