

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

December 12, 2025

8:00 a.m.

MEETING TO BE HELD VIRTUALLY VIA ZOOM SEE INFORMATION BELOW

1. Welcome
2. Approval of Minutes
3. Financial Report
4. Committee Reports
 - a. Audit
5. Discuss using undesignated funds and entering into an agreement with McGuire Woods Consulting to provide guidance during the General Assembly session to help secure construction funds for the Waynesboro Campus of the Virginia Museum of Natural History. BOARD ACTION
6. Monthly updates
7. Other Business / Discussion
8. Correspondence and Communication of the Chairman
 - a. Next meeting: January 9, 2026
9. Consider holding a closed meeting (as needed)

Public access via internet to this meeting can be obtained by contacting staff@WaynesboroBusiness.com before 12pm Wednesday, December 10, 2025. You will receive a return email with instructions to join the Zoom meeting.