

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

May 8, 2026

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. Receive a report from the Nominating Committee with FY27 Chair and Vice Chair recommendations
6. Elect officers, (Chair, Vice-Chair, and Secretary / Treasurer) for FY27 with terms beginning July 1, 2026 BOARD ACTION
7. Resolution changing bank draft signatories to any two of (by name) Chairman, Vice Chairman, or Secretary / Treasurer effective July 1, 2026 BOARD ACTION
8. Consider adopting resolutions in support of grant opportunities and authorizing an officer of the EDA to make the necessary applications. BOARD ACTION
 - a. Virginia Business Ready Sites (VBRSP) grant application for NCTC offsite water and wastewater construction and grading.
 - b. US Department of Commerce Economic Development Administration Economic Adjustment Assistance (EDA EAA) grant for NCTC offsite water and wastewater construction
 - c. VDOT, Commonwealth Transportation Board, Economic Development Access Program grant for the design of an access road off Shenandoah Village Drive to the Waynesboro Commerce and Industrial Park
9. Consider authorizing the Chairman to write a letter of support and to authorize an officer of the EDA to make application for a Virginia Agriculture and Forestry Industries Development Fund (AFID) for grant to retain a consultant to conduct a Waynesboro based Commercial Kitchen feasibility study. BOARD ACTION
10. Monthly updates:
11. Other Business / Discussion
12. Correspondence and Communication of the Chairman
 - a. Next meeting: June 12, 2026