

Waynesboro

# Economic Development Authority

Meeting Agenda

**June 14, 2019**

8:00 a.m.

City of Waynesboro Economic Development 301 West Main Street

1. Welcome
2. Approval of Minutes (TAB 1)
3. Financial Report (TAB 2)
  - a. May 2019
  - b. June 2019
4. Committee Reports
  - a. Loan
  - b. Audit
  - c. Nominating
    - i. Officers for FY 20 – ACTION REQUIRED
    - ii. Candidates for EDA beginning September 1, 2019
5. Approve FY20 Meeting Schedule (TAB 3)
6. Monthly updates:
  - a. Downtown Redevelopment
  - b. Tourism
  - c. Industrial Properties
7. Chicurel Lane – discuss requested modifications to agreement (TAB 4) –ACTION REQUIRED
8. Other Business / Discussion
9. Correspondence and Communication of the Chairman
  - a. Next meeting: July 12, 2019
10. Consider holding a closed meeting (as needed)