

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

June 9, 2023

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. Appoint a member to serve on the Audit Committee to review monthly bank statements and reconciliation reports
6. Review and consider adopting the Industrial Park Restrictions and Covenants and authorizing an officer to sign. BOARD ACTION
7. Receive update on Community Navigator grant
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: July 14, 2023
11. Consider holding a closed meeting (as needed)