

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

June 8, 2018

8:00 a.m.

City of Waynesboro Economic Development 301 West Main Street

1. Welcome
2. Approval of Minutes
3. Financial Report
4. Presentation from LUMOS
 - a. Service Update
5. Committee Reports
 - a. Consider report from nominating committee
 - i. Officers for FY 19 – ACTION – consider nominations, receive nominations from the floor and elect Chairman and Vice Chairman for a one year term beginning July 1, 2018.
 - ii. Suggested Candidates for EDA – ACTION --consider recommendation (s), Vote on recommendation, authorize Chairman to write letter to City Council with EDA recommendation(s)
6. Approve FY 19 Meeting Schedule
7. Monthly updates:
 - a. Downtown Redevelopment
 - i. Grow Waynesboro Funding report and request
 - b. Tourism
 - c. Industrial Properties
8. Other Business / Discussion
9. Correspondence and Communication of the Chairman
 - a. Next meeting: July 13, 2018
10. Consider holding a closed meeting (as needed)