

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

June 14, 2019

8:00 a.m.

City of Waynesboro Economic Development 301 West Main Street

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