

Waynesboro

# **Economic Development Authority**

TENTATIVE Meeting Agenda

**July 10, 2020**

8:00 a.m.

Zoom Meeting

1. Welcome
2. Receive Report of Nominating Committee
  - a. Election of Officers for FY 21 – ACTION NEEDED
    - i. Perry Fridley, Chairman
    - ii. Mary Sullivan, Vice Chairman
    - iii. Greg Hitchin, Secretary Treasurer
3. Approval of Minutes
4. Update on Renaissance Fund – Small Business Grant Program
5. Financial Report
6. Committee Reports
  - a. Loan
  - b. Audit
7. Monthly updates:
  - a. Downtown Redevelopment
  - b. Tourism
  - c. Industrial Properties
8. Other Business / Discussion
9. Correspondence and Communication of the Chairman
  - a. Next meeting: August 14, 2020
10. Consider holding a closed meeting (as needed)

Public access via internet to this meeting can be obtained by contacting [staff@WaynesboroBusiness.com](mailto:staff@WaynesboroBusiness.com) before 2pm Thursday, July 9, 2020. You will receive a return email with instructions to join the Zoom meeting.