

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

November 10, 2022

8:00 a.m.

MEETING TO BE HELD VIA ZOOM SEE INFORMATION BELOW

1. Welcome
2. Approval of Minutes
3. Financial Report
 - a. October 2022
 - b. November 2022
4. Committee Reports
 - a. Audit
5. Grant Updates
 - a. VBRSP
 - b. CBL
 - i. ACTION – Authorize officer to sign MOU with DHCD to receive funds
 - ii. Grow Waynesboro Pitch Night Judges needed
6. Revolving Loan Fund
 - a. Consider the following:
 - i. Interest Rate: Discuss and possible action on the current RLF interest rate in light of the recent increase in the prime interest rate
 - ii. Grow Waynesboro Participants; Discuss and possible action on reducing or eliminating the interest rate for the RLF loan for participants of the Grow Waynesboro Main & Wayne Business Training program
7. Monthly updates:
8. Other Business / Discussion
9. Correspondence and Communication of the Chairman
 - a. Next meeting: December 9, 2022
10. Consider holding a closed meeting (as needed)

Public access via internet to this meeting can be obtained by contacting staff@WaynesboroBusiness.com before 12pm Wednesday, November 9, 2022. You will receive a return email with instructions to join the Zoom meeting.

This meeting will be held all-virtually and the format shall not change unless a new meeting notice is provided in accordance with the provisions of § 2.2-3707.