

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

January 13, 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. Consideration of Common Wealth Crush Performance Agreement (BOARD ACTION)
6. Grow Waynesboro MOU and other documents (BOARD ACTION)
7. IRF Contract Execution (BOARD ACTION)
8. VEDA public policy
9. Grant updates
10. Monthly updates:
 - a. Downtown Redevelopment
 - i. Grow Waynesboro Main & Wayne
 - b. Tourism
 - c. Industrial Properties
11. Other Business / Discussion
 - a. State Annual Financial Disclosure Form
12. Correspondence and Communication of the Chairman
 - a. Next meeting: February 10, 2023
 - b. Grow Waynesboro Pitch Night: April 17, 2023
13. Consider holding a closed meeting (as needed)