

Waynesboro

Economic Development Authority

TENTATIVE Meeting Agenda

April 14, 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. Appoint Nominating Committee BOARD ACTION
6. Ratify support letter Shenandoah Community Capital's GO Virginia Region 8 Grant application for the Capacitor Incubator Program (local match \$5,000). BOARD ACTION
7. Resurgence Grant Application, consider approving a DHCD grant application – BOARD ACTION
8. Monthly updates:
 - a. Downtown Redevelopment
 - b. Tourism
 - c. Industrial Properties
9. Other Business / Discussion
10. Correspondence and Communication of the Chairman
 - a. Next meeting: May 12, 2023
11. Consider holding a closed meeting (as needed)