

**Town of Wise Economic Development Authority
Meeting Agenda
Thursday, September 28, 2023
6:00 PM – 501 West Main Street
Wise, Virginia 24293**

*****ORGANIZATIONAL SESSION*****

Secretary Pro Tem Presiding

- 1. CALL TO ORDER BY EDA SECRETARY PRO TEM**
- 2. ROLL CALL**
- 3. NOMINATION AND ELECTION OF OFFICERS (CHAIRMAN, VICE-CHAIRMAN, TREASURER)**

- 3.1. Nomination and Election of Chairman to Serve until 7/31/2024**
 - Oath of Office Administered by the EDA Secretary

Chairman Presiding

- 3.2. Nomination and Election of Vice Chairman to serve until 7/31/2024**
 - Oath of Office Administered by the Chairman

- 3.3. Nomination and Election of Treasurer to serve until 7/31/2024**
 - Oath of Office Administered by the Chairman

- 4. APPOINTMENT OF SECRETARY TO SERVE UNTIL 7/31/2024**
- 5. ESTABLISH DATE, TIME, AND LOCATION OF REGULARLY SCHEDULED MEETINGS**
- 6. ADOPTION OF THE BY-LAWS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE TOWN OF WISE, VIRGINIA**

*****REGULAR MEETING*****

- 7. REVIEW AND APPROVAL OF MEETING MINUTES – AUGUST 10TH, 2023**

- 8. PUBLIC EXPRESSION**

- 8.1.** The Economic Development Authority of the Town of Wise welcomes your input and involvement in the business of your local government. At this time, you may address the EDA on items not already on the agenda. It is the policy of the EDA to refrain from taking final action on items not already on the agenda unless a public emergency exists. Only in this way can the EDA and town staff devote the time necessary for thorough review of your request and effectively resolve the matter.

9. UNFINISHED BUSINESS

9.1. Community Business Launch Program Update

9.2. Billboard Discussion

9.3. Façade Improvement Program Discussion

10. NEW BUSINESS

10.1. Tadler Fellowship

10.2. VEDP Economic Development 101

11. MATTERS FROM THE DIRECTORS

12. MATTERS FROM STAFF

12.1. Department of Planning and Zoning Monthly Report

13. ADJOURNMENT

THE TOWN OF WISE IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE, OR ACCOMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (276) 328-6013 FOR ASSISTANCE.

THE TOWN OF WISE IS AN EQUAL OPPORTUNIT EMPLOYER AND PROVIDER.