# **AGENDA**

# ORGANIZATIONAL WORKSHOP

# ECONOMIC DEVELOPMENT AUTHORITY OF THE TOWN OF WISE, VIRGINIA

# AUGUST 10, 2023 6:00 P.M.

# COUNCIL CHAMBERS OF THE WISE MUNICIPAL BUILDING

- I. CALL TO ORDER BY SUBSTITUTE SECRETARY
- II. ROLL CALL
- III. INTRODUCTIONS OF BOARD MEMBERS
- IV. DISCUSSION OF PROPOSED BY LAWS
- V. DISCUSSION OF OFFICERS' DUTIES, TERMS OF OFFICE
- VI. OVERVIEW OF UPCOMING PROJECTS:
  - A. COMMUNITY BUSINESS LAUNCH PROGRAM
  - **B. FAÇADE IMPROVEMENTS PROGRAM**
  - C. REVOLVING LOAN PROGRAM
  - D. OTHER
- VII. DISCUSSION OF NEXT MEETING DATE AND TIME ORGANIZATIONAL MEETING WITH ADOPTION OF BY LAWS, ELECTION OF OFFICERS