

Town of Wise Economic Development Authority
Thursday, August 10th, 2023
6:00 PM – 501 West Main Street
Wise, Virginia 24293
Meeting Minutes

CALL TO ORDER AND ROLL CALL

The meeting was called to order by substitute secretary Laura Roberts. All members were present at the meeting.

INTRODUCTION OF DIRECTORS

Following Roll Call, each member introduced himself/herself and provided a background overview of skills and experience that would be useful to the Economic Development Authority.

DISCUSSION OF DRAFT BY-LAWS

The group then discussed the draft by-laws along with officers' duties and terms of office. There were no changes to the by-laws requested and the group will move forward with adoption of the by-laws and election of officers at their September meeting.


UPCOMING PROJECTS

The substitute secretary discussed some of the upcoming projects that the Economic Development Authority would be involved with to include the following:

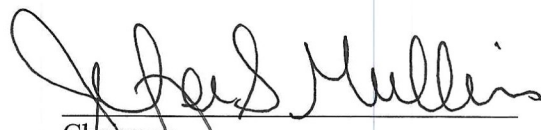
- Community Business Launch Program
- Façade Improvements Program
- Revolving Loan Fund
- Billboards for use by Wise Businesses
- Possible Rebrand Project for the Town of Wise

NEXT MEETING

After discussion of the potential projects, the next meeting date was set for Thursday, September 28th, 2023 at 6:00 pm. This will be the organizational meeting. The group will set its regular meeting date and time during the organizational meeting.



Reagan Walsh
EDA Secretary



Chairman
Town of Wise Economic Development
Authority