

**Town of Wise Economic Development Authority  
Meeting Agenda  
Thursday, July 11, 2024  
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 7/31/2025**
  - Oath of Office Administered by the EDA Secretary

*Chairman Presiding*

- 3.2. Nomination and Election of Vice Chairman to serve until 7/31/2025**
  - Oath of Office Administered by the Chairman

- 3.3. Nomination and Election of Treasurer to serve until 7/31/2025**
  - Oath of Office Administered by the Chairman

- 4. APPOINTMENT OF SECRETARY TO SERVE UNTIL 7/31/2025**
- 5. ESTABLISH DATE, TIME, AND LOCATION OF REGULARLY SCHEDULED MEETINGS**

**\*\*\*REGULAR MEETING\*\*\***

- 6. REVIEW AND APPROVAL OF MEETING MINUTES – JUNE 13, 2024**

- 7. PUBLIC EXPRESSION**

**7.1.** 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.

- 8. UNFINISHED BUSINESS**

- 8.1. EDA RESOLUTION #1, 2024**

“A RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE TOWN OF WISE, VIRGINIA ESTABLISHING THE COMMUNITY BUSINESS BILLBOARD PROGRAM FOR FY2024-2025 AND ALLOCATING \$15,000.00 FOR

PROGRAM EXPENSES”

**9. NEW BUSINESS**

**9.1. EDA RESOLUTION #2, 2024**

“A RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE TOWN OF WISE, VIRGINIA SPONSORING CREATORCON 2024”

**10. MATTERS FROM STAFF**

**10.1.** Virginia Economic Developers Association Membership Request

**10.2.** International Economic Development Council Membership Request

**10.3.** Department of Planning and Zoning Monthly Report

**11. MATTERS FROM THE DIRECTORS**

**12. 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 OPPORTUNITY EMPLOYER AND PROVIDER.*