

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Fredericksburg, VA 22401

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Monday, January 11, 2016
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.
Chris Hornung, Chairman

1. Call to Order – Chairman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
Regular Meeting Minutes of December 14, 2015
6. Presentation by Don Thomas, Vice President, Field Services, Wingate Appraisal Service,
Commercial Strategy and Approach to Commercial Assessments
7. Treasurer’s Report
EDA Budget Update and Financial Statement, December 2015
8. Old Business
 - a. Purchase and Resale 1016 Charles St. – Bill Freehling
 - b. EDA Strategic Plan – Chris Hornung and Amy LaMarca
 - c. Website Conversion Business Assistance Matching Grant Agreement – Amy Peregoy
9. New Business
10. Committee Reports
 - a. Fredericksburg VA Main Street, Inc. – Tom Crimmins
 - b. Grants Committee – Bob Carter
11. Staff Report
12. Chairman’s Report
13. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JANUARY 11, 2016. ANY CITIZEN THAT WANTS TO BE INCLUDED IN THE LIST OF RECIPIENTS TO RECEIVE AN AGENDA, PLEASE CONTACT AMY PEREGOY AT 540.372.1216 OR E-MAIL aperegoy@fredericksburgva.gov.

14. EDA Open House, 1016 Charles St., 10:30 a.m. – 12:30 p.m.
15. Adjournment – Next Meeting, February 8, 2016