

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, February 8, 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 January 11, 2015
6. Presentation by Dr. David Sam, President; Jeanne L. Wesley, Ph.D. , Vice President Workforce and Community Relations, Germanna Community College, Fred CAT: Fredericksburg Center for Advanced Technology
7. Treasurer’s Report
EDA Budget Update and Financial Statement, January 2016
8. Old Business
 - a. 1016 Charles St. Update – Bill Freehling
 - b. EDA Strategic Plan – Chris Hornung and Amy LaMarca
9. New Business
Fredericksburg VA Main Street, Inc. Funding Request – Tom Crimmins
10. Committee Reports
Fredericksburg VA Main Street, Inc. – Tom Crimmins
11. Staff Report
12. Chairman’s Report
13. Board Members’ Comments
14. Adjournment – Next Meeting, March 14, 2016

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO FEBRUARY 8, 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 aperegov@fredericksburgva.gov.