

FREDERICKSBURG  
**ECONOMIC**  
**DEVELOPMENT**  
AUTHORITY

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, February 13, 2017**  
**8:30 a.m. • EDA Regular Meeting**  
**The Suite, Second Floor**  
**City Hall, 715 Princess Anne St.**  
*Amy LaMarca, Chairwoman*

1. Call to Order – Chairwoman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
  - a. Regular Meeting Minutes of January 9, 2017
  - b. Work Session with City Council of November 15, 2016
6. Treasurer’s Report  
EDA Budget Update and Financial Statement, January 2017
7. Old Business  
Economic Development Strategic Plan Update – Bill Freehling
8. New Business
  - a. Certificate of Appreciation, Sue Bridi – Amy LaMarca
  - b. Virginians for High Speed Rail Contribution Request – Bill Freehling
  - c. 718 Associates, LLC Grant Requests – Bob Carter
  - d. Economic Development Website Enhancement Funding Request – Amy Peregoy
9. Committee Reports  
Fredericksburg VA Main Street, Inc. – Tom Crimmins
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments
13. Adjournment – Next Meeting, March 13, 2017

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO FEBRUARY 13, 2017. 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](mailto:aperegov@fredericksburgva.gov).**