

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

(540) 372-1216
(540) 372-6587 Fax

Monday, March 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
Regular Meeting Minutes of February 13, 2017
6. Treasurer’s Report
EDA Budget Update and Financial Statement, February 2017
7. Old Business
Economic Development Strategic Plan – Bill Freehling
8. New Business
 - a. Business Appreciation Event, May 4 – Bill Freehling and Angela Freeman
 - b. Strategic Planning Session Discussion, EDA Grants Program – Bob Carter
9. Committee Reports
Fredericksburg VA Main Street, Inc. – Tom Crimmins
Parking Taskforce – Bill Beck & Joe Wilson
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments
13. Adjournment – Next Meeting, April 10, 2017

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO MARCH 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.