

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, March 14, 2016
8:30 a.m. • EDA Regular Meeting
Large Conference Room, 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 February 8, 2016
6. Presentation by Thomas Evans, President/Head Brewer and Dan Baker, Vice President, Red Dragon Brewery, 1419 Princess Anne St., JumpStart! Grant Proposal
7. Treasurer’s Report
EDA Budget Update and Financial Statement, February 2016
8. Old Business
 - a. 1016 Charles St. Update – Bill Freehling
 - b. Germanna Community College, Fred CAT: Fredericksburg Center for Advanced Technology Performance Agreement – Bill Freehling
 - c. EDA Strategic Plan – Chris Hornung and Amy LaMarca
9. New Business
Valet Parking Proposal – Bill Freehling
10. Committee Reports
Fredericksburg VA Main Street, Inc. – Tom Crimmins
11. Staff Report
12. Chairman’s Report
13. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO MARCH 14, 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.

14. Adjournment – Next Meeting, April 11, 2016