

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, April 10, 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 March 13, 2017
6. Treasurer’s Report
EDA Budget Update and Financial Statement, March 2017
7. Old Business
 - a. Economic Development Strategic Plan – Bill Freehling
 - b. 2017-18 Update Outdoor Public Art Project Funding Request – Preston Thayer
 - c. Chris Lloyd Presentation, May 8
8. New Business
9. Committee Reports
 - a. Grants Committee – Bob Carter
 - b. Fredericksburg VA Main Street, Inc. – Tom Crimmins
 - c. Parking Taskforce – Bill Beck & Joe Wilson
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments
13. Adjournment – Next Meeting, May 8, 2017

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO APRIL 10, 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.