

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, April 11, 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 March 14, 2016
6. Treasurer’s Report
EDA Budget Update and Financial Statement, March 2016
7. Old Business
 - a. 1016 Charles St. Update – Bill Freehling
 - b. EDA Strategic Plan – Chris Hornung and Amy LaMarca
8. New Business
9. Committee Reports
 - a. Fredericksburg VA Main Street, Inc. – Tom Crimmins
 - b. Grants Committee – Bob Carter
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments
13. Adjournment – Next Meeting, May 9, 2016

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO APRIL 11, 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.