

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, May 9, 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 April 11, 2016
6. Presentation by Preston Thayer, Board Member Fredericksburg Arts Commission, Public Art Initiative Update
7. Presentation by Libby O’Malley, Board Member FredXchange, The Foundry Update and Funding Request
8. Treasurer’s Report
EDA Budget Update and Financial Statement, April 2016
9. Old Business
 - a. 1016 Charles St. Update – Bill Freehling
 - b. EDA Strategic Plan – Chris Hornung and Amy LaMarca
10. New Business
Liberty Place Performance Agreement – Bill Freehling
11. Committee Reports
Fredericksburg VA Main Street, Inc. – Tom Crimmins
12. Staff Report
13. Chairman’s Report

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO MAY 9, 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. Closed Session – Closed Session for the purpose of discussion or consideration of the investment of funds of the Economic Development Authority of the City of Fredericksburg, Virginia (“EDA”) for a business to acquire real estate in the City of Fredericksburg where competition or bargaining is involved, where, if made public initially, the financial interest of the EDA would be adversely affected, which closed meeting is specifically authorized under Virginia Code §2.2-3711.A.6.
15. Closed Session – Closed Session for the purpose of discussion or consideration of investing funds of the Economic Development Authority of the City of Fredericksburg, Virginia (“EDA”) for the acquisition and improvement of real property located in the City of Fredericksburg, Virginia, where discussion in an open meeting, if made public initially, would adversely affect the bargaining position or negotiating strategy and financial interest of the EDA, which closed meeting is specifically authorized under Virginia Code §2.2-3711.A.3 and 3711.A.6.
16. Board Members’ Comments
17. Adjournment – Next Meeting, June 13, 2016