

FREDERICKSBURG  
**ECONOMIC**  
**DEVELOPMENT**  
AUTHORITY

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, June 13, 2016**  
**8:30 a.m. • EDA Regular Meeting**  
**The Suite, Second Floor**  
**City Hall, 715 Princess Anne St.**  
*Amy LaMarca, Vice Chair*

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 May 9, 2016
6. Presentation by Chief David Nye, Fredericksburg Police Department, Crime Report
7. Presentation by Rich Larochelle, Fredericksburg Food Co-Op, Upcoming Grant Request
8. Presentation by Kimberly Leone, Executive Director, Fredericksburg Theatre Ensemble, Performing Arts Venue
9. Presentation by Curry Roberts, President, Fredericksburg Regional Alliance (FRA), FRA Update
10. Treasurer's Report
  - a. EDA Budget Update and Financial Statement, May 2016
  - b. Present Draft Budget – FY2017
11. Old Business
  - a. EDA Strategic Acquisition Plan – Amy LaMarca
  - b. Grant Program Update – Amy LaMarca
12. New Business
  - a. Slate of Officers/EDA Board Elections – Tom Crimmins & Bob Carter
  - b. Grants Committee – New Member Discussion – Amy LaMarca
13. Committee Reports  
Fredericksburg VA Main Street, Inc. – Tom Crimmins

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JUNE 13, 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](mailto:aperegov@fredericksburgva.gov).**

14. Staff Report
15. Chairman's Report
16. 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.
17. Board Members' Comments
18. Adjournment – Next Meeting, July 11, 2016