

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

(540) 372-1216
(540) 372-6587 Fax

Monday, July 11, 2016
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 June 13, 2016
6. Presentation by Ann Glave and Scarlett Pons, Fredericksburg VA Main Street, Inc, Branding of Fredericksburg Downtown
7. Treasurer’s Report
EDA Budget Update and Financial Statement, June 2016
8. Old Business
EDA Strategic Acquisition Plan – Amy LaMarca
9. New Business
 - a. Adoption of FY2017 EDA Budget – Bob Carter
 - b. Draft EDA FY2016 Annual Report – Bill Freehling
10. Committee Reports
 - a. Fredericksburg VA Main Street, Inc. – Tom Crimmins
 - b. Grants Committee – Bob Carter
11. Staff Report
12. Chairman’s Report
13. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JULY 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.

14. Adjournment – Next Meeting, August 8, 2016