

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, August 8, 2016
8:30 a.m. • EDA Special Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.
Amy LaMarca, Chairwoman

1. Call to Order – Chairman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Closed Session – Closed Session for the purpose of holding a discussion concerning financial assistance to a prospective business or industry in the form of a grant for capital investment including renovation of facilities and purchase of equipment in facilities which the applicant will lease in the City of Fredericksburg, where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community, under Virginia Code §2.2-3711.A.5.
6. Board Members' Comments
7. Adjournment – Next Meeting, September 8, 2016