

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, September 12, 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 July 18, 2016 and August 8, 2016
6. Presentation by Charlie Kaiman, Kris Carter and Steve Labrador, Hapcast
7. Presentation by Julie Perry, Tourism Services Manager, Regional Tourism Update
8. Treasurer’s Report
EDA Budget Update and Financial Statement, July 2016 and August 2016
9. Old Business
10. New Business
 - a. Partnership with City of Fredericksburg on Parking Analysis – Bill Freehling
 - b. EDA and City Council Work Session, November 15, 7 p.m. – Bill Freehling
11. Committee Reports
Fredericksburg VA Main Street, Inc. – Tom Crimmins
12. Staff Report
13. Chairman’s Report
14. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO SEPTEMBER 12, 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.

15. Closed Session – Closed Session for the purpose of holding a discussion of a confidential staff memo related to a performance agreement for NBB, LLC for a mixed use development at the National Bank Building property, where bargaining is involved and where, if such records are made public, the financial interest of the public body would be adversely affected, under Code of Virginia 2.2-3711(A)(40).
16. Adjournment – Next Meeting, October 17, 2016