

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

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Fredericksburg, VA 22401

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**Monday, October 17, 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 September 12, 2016
6. Presentation by Jackie Payne, 1600 Princess Anne St., Revitalization Project
7. Presentation by Libby O’Malley, FredXchange/The Foundry, Business Update
8. Treasurer’s Report  
EDA Budget Update and Financial Statement, September 2016
9. Old Business
  - a. Discussion of EDA and City Council Work Session, November 15, 7 p.m. – Bill Freehling
10. New Business
11. Committee Reports
  - a. Fredericksburg VA Main Street, Inc. – Tom Crimmins
  - b. Grants Committee – Bob Carter
12. Staff Report
13. Chairman’s Report
14. Board Members’ Comments

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO OCTOBER 17, 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).**

15. Adjournment – Next Meeting, November 14, 2016