

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Fredericksburg, VA 22401

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Monday, November 14, 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 October 17, 2016
6. Presentation by Wendy Stone, Fredericksburg Parks, Recreation & Public Facilities and Gayle Price, Farmers Market Manager, Mobile Farmer’s Market
7. Treasurer’s Report
EDA Budget Update and Financial Statement, October 2016
8. Old Business
 - a. Grant Application, Jamison Properties, 1600 Princess Anne St. – Bill Freehling
 - b. Discussion of EDA and City Council Work Session, November 15, 7 p.m. – Bill Freehling
9. New Business
 - a. Mary Washington Healthcare Obligated Group Bond, Series 2013A, Resolution approving the issuance of a refunding bond in an amount not to exceed \$30,405,000 to be purchased by Union Bank and Trust company to refund the Authority’s Variable Rate Revenue and Refunding Bonds (Mary Washington Healthcare Obligated Group), Series 2013A previously issued by the Authority for the benefit of Mary Washington Healthcare.
 - b. Fredericksburg Parking Action Plan Taskforce Members – Bill Freehling
 - c. Regional Tourism Forum December 12
10. Committee Reports
Fredericksburg VA Main Street, Inc. – Tom Crimmins
11. Staff Report

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO NOVEMBER 14, 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.

12. Chairman's Report
13. Board Members' Comments
14. Adjournment – Next Meeting, December 12, 2016