

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, January 9, 2023
8:30 a.m. • EDA Regular Meeting
Executive Plaza, Third Floor
601 Caroline St.
Fredericksburg, VA 22401

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Hotel Operation, Branding Leverage and Market Position, Brian Cook, Palmer Gosnell Hospitality, LLC
6. Approval of Minutes
Regular Meeting Minutes of December 12, 2022
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, December 2022
 - b. Close Urban Slide Account
8. Old Business
9. New Business
 - a. Visitor Center Listing Agreement – Bill Freehling
 - b. City Council Meeting, January 24 – Chair Mackintosh
10. Committee Reports
 - a. Parking Improvement Committee – Beth Black & Suzy Stone
 - b. Strategic Investments Committee – Suzy Stone & Chris Waller
 - c. Workforce Development Committee – Mitzi Brown & Susan Richey
 - d. InvestFXBG Loan Committee – Beth Black & Chris Waller
 - e. City Relations Committee – Chair Mackintosh & Lee Murray
 - f. Tourism Committee – Susan Richey & Mitzi Brown
 - g. Main Street Committee – Mitzi Brown
11. Staff Report
12. Chair’s Report
13. Board Members’ Comments
14. Adjournment – Next Meeting, February 13, 2023

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JANUARY 9, 2023. 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.

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at aperegoy@fredericksburgva.gov until 7:30 a.m. on Monday, January 9.