

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, February 11, 2019
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.

1. Call to Order – Chair Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
 - a. Branding Kick-Off Luncheon Minutes of January 16, 2019
 - b. Boards and Commissions Branding Kick-Off Meeting Minutes of January 17, 2019
 - c. Regular Meeting Minutes of January 22, 2019
6. Treasurer’s Report
EDA Budget Update and Financial Statement, January 2019
7. Old Business
Small Area Plan Neighborhood 7 Update – Chuck Johnston and Mike Craig
8. New Business
 - a. CRRL MakerLab Funding Request – Ms. Martha Hutzel
 - b. Fredericksburg Sculpture Project – Mr. Preston Thayer
 - c. Slide FXBG 2019 – Clint Manning
9. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Branding Committee – Tom Crimmins & Beth Black
 - c. Strategic Acquisitions Committee – Tom Crimmins & Will Mackintosh
 - d. Fredericksburg VA Main Street Loan Program Committee – Beth Black
 - e. Workforce Committee – Mitzi Brown & Hap Connors
10. Staff Report
2019 Business Appreciation Event – Amy Peregoy
11. Chairman’s Report
12. Board Members’ Comments

13. Closed Session - Closed Meeting under Code of Virginia 2.2-3711(A)(39) for discussion of confidential memoranda, *working papers*, and *other* information related to economic development, related to the Liberty Place project *and to a confidential technology business prospect*, where disclosure of the information would adversely affect the financial interest of the City of Fredericksburg.
14. Adjournment – Next Meeting, March 11, 2019