

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, September 13, 2021
8:30 a.m. • EDA Regular Meeting
Executive Plaza, 601 Caroline St., Third Floor

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. University of Mary Washington 10 Year Vision – Dr. Troy Paino, President
6. FXBG Diverse City Presentation – Lily Eghtessad, Tourism Marketing Assistant
7. Approval of Minutes
Regular Meeting Minutes of August 9, 2021
8. Treasurer’s Report
EDA Budget Update and Financial Statement, August 2021
9. Old Business
 - a. InvestFXBG Loan Program Discussion – Chair Mackintosh, Suzy Stone & Chris Waller
 - b. EDA-City Economic Development Strategic Plan – Chair Mackintosh
 - c. Jefferson Davis Highway Renaming – Bill Freehling
10. New Business
11. Committee Reports
 - a. Parking Improvement Committee – Beth Black & Suzy Stone
 - b. Strategic Investments Committee – Chair Mackintosh & Chris Waller
 - c. Workforce Development Committee – Mitzi Brown & Susan Richey
 - d. InvestFXBG Loan Committee – Suzy Stone & Chris Waller
 - e. Chatham Bridge Rehabilitation Marketing Committee – Mitzi Brown & Beth Black
 - f. COVID Assistance Committee – Susan Richey & Mitzi Brown
12. Staff Report
13. Chair’s Report
14. Board Members’ Comments

15. Closed Session - Closed Meeting under FOIA, Virginia Code Section 2.2-3711.A.3. for the purpose of discussion or consideration of the acquisition of real property for a public purpose, specifically, the acquisition of an existing commercial lot and building situate thereon located in the City of Fredericksburg, Virginia, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the EDA.

16. Adjournment – Next Meeting, October 18, 2021

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, September 13.

A recording of the Economic Development Authority e-meeting will be provided upon request to aperegoy@fredericksburgva.gov.