

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

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, December 11, 2017**  
**8:30 a.m. • EDA Regular Meeting**  
**The Suite, Second Floor**  
**City Hall, 715 Princess Anne St.**

1. Call to Order – Chairman Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes  
Regular Meeting Minutes of November 13, 2017
6. Treasurer’s Report  
EDA Budget Update and Financial Statement, November 2017
7. Old Business
  - a. Strategic Acquisitions – Bill Freehling and Chris Hornung
  - b. Adoption of City Incentives Policy – Bill Freehling
8. New Business
  - a. Public Hearing: Eagle Housing, LLC Projects Tax Exempt Student Housing Revenue Refunding Bond Series 2017, Resolution approving the issuance of a refunding bond in an amount not to exceed \$78,000,000 to be purchased by Bank of America to refund the Authority’s Variable Rate Revenue and Refunding Bonds (Eagle Housing, LLC Project), Series 2013 previously issued by the Authority for the benefit of Eagle Housing, LLC Project.
  - b. Market Square – Bill Freehling & Jackie Payne
  - c. University of Mary Washington CISSP Certification Workforce Development Program – Angela Freeman & Kimberly Young
  - d. Sale of Artwork – Angela Freeman
9. Committee Reports
  - a. Parking Improvement Committee – Bill Beck & Joe Wilson
  - b. Riverfront Park Taskforce – Beth Black
  - c. Branding Committee – Tom Crimmins & Beth Black

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO DECEMBER 11, 2017. 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).

10. Staff Report  
    Economic Development Website Review
11. Chairman's Report
12. Board Members' Comments
13. Adjournment – Next Meeting, January 16, 2017