

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

(540) 372-1216
(540) 372-6587 Fax

Monday, August 22, 2022
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. Closed Session - Closed Meeting under Code of Virginia Section **2.2-3711.A.39** for discussion of proprietary information provided under Virginia Code Section **2.2-3705.6** to the EDA pursuant to a promise of confidentiality from the EDA to the Applicant, regarding a specific InvestFXBG application and any memoranda, financial data, working papers, and any other information provided which relate to the expansion of the Applicant's business.
6. Approval of Minutes
Regular Meeting Minutes of July 11, 2022
7. Treasurer's Report
EDA Budget Update and Financial Statement, July 2022
8. Old Business
Visitor Center Discussion – Bill Freehling
9. New Business
EDA Promotion – 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, September 12, 2022

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, August 22.