

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Tuesday, January 22, 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
Regular Meeting Minutes of December 17, 2018
6. Treasurer’s Report
EDA Budget Update and Financial Statement, December 2018
7. Old Business
8. New Business
 - a. The Rappahannock River Eco Park Project Funding Request – Dr. Henry Cox
 - b. City of Fredericksburg Branding Funding Request – Bill Freehling & Beth Black
 - c. CRRL MakerLab Funding Request – Ms. Martha Hutzel
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
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments
- A. 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.
13. Adjournment – Next Meeting, February 11, 2019

Upcoming Dates of Interest:

January 26 Snowball Fights ~ Hurkamp Park

For more current events sign-up for our weekly Fred Focus e-newsletter or go to VisitFred.com.