

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

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**Monday, June 13, 2022**  
**8:30 a.m. • EDA Regular Meeting**  
**Central Rappahannock Regional Library ~ IdeaSpace**  
**1616 Princess Anne St., Suite B**  
**Fredericksburg, VA 22401**

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Introduction – Brendan Kelley, Executive Director, Fredericksburg VA Main Street, Inc.
6. Fredericksburg Entrepreneurial Ecosystem – Curry Roberts, President, Fredericksburg Regional Alliance
7. Central Rappahannock Regional Library IdeaSpace Annual Report – Chris Glover, Assistant IT Director
8. Approval of Minutes  
Regular Meeting Minutes of May 9, 2022
9. Treasurer’s Report
  - a. EDA Budget Update and Financial Statement, May 2022
  - b. Draft FY23 Budget
10. Old Business  
Film Incentives Program – Bill Freehling
11. New Business
  - a. EDA Board Nomination Committee Slate of Officers – Lee Murray & Mitzi Brown
  - b. Election of Officers – Chair Mackintosh
12. 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

13. Staff Report
14. Chair's Report
15. Board Members' Comments
16. Adjournment – Next Meeting, July 11, 2022
17. Tour IdeaSpace

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at [aperegoy@fredericksburgva.gov](mailto:aperegoy@fredericksburgva.gov) until 7:30 a.m. on Monday, June 13.