

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, January 14, 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. Presentation by Martha Hutzel, Director, Central Rappahannock Regional Library – MakerLab Funding Request
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
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.