

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

706 Caroline Street  
Fredericksburg, VA 22401

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

**Monday, February 11, 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
  - a. Branding Kick-Off Luncheon Minutes of January 16, 2019
  - b. Branding Kick-Off Meeting Minutes of January 17, 2019
  - c. Regular Meeting Minutes of January 22, 2019
6. Treasurer’s Report  
EDA Budget Update and Financial Statement, January 2019
7. Old Business  
Small Area Plan Neighborhood 7 Update – Chuck Johnston and Mike Craig
8. New Business
  - a. CRRL MakerLab Funding Request – Ms. Martha Hutzel
  - b. Fredericksburg Sculpture Project – Mr. Preston Thayer
  - c. Slide FXBG 2019 – Clint Manning
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
  - e. Workforce Committee – Mitzi Brown & Hap Connors
10. Staff Report  
2019 Business Appreciation Event – Amy Peregoy
11. Chairman’s Report
12. Board Members’ Comments

13. 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.
14. Adjournment – Next Meeting, March 11, 2019