

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

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**Monday, January 9, 2012**  
**8:30 a.m. • EDA Regular Meeting**  
**Council Chambers**  
**City Hall, 715 Princess Anne Street**  
*Joe Wilson, Chairman*

1. Call to Order – Chairman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
  - a. Regular Meeting Minutes of December 12, 2011
6. Treasurer’s Report
  - a. EDA Budget Update and Financial Statements, December 2011
  - b. Action Items
7. Chairman’s Report
8. Committee Reports – None
9. Staff Report
  - a. Update of JumpStart! Report, retail market analysis update
  - b. Proposed guidelines for the review of façade matching grant applications
10. Old Business – None
11. New Business – None
12. Board Members’ Comments
13. Adjournment ~ Next Meeting, February 13, 2012

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JANUARY 9, 2012. ANY CITIZEN THAT WANTS TO BE INCLUDED IN THE LIST OF RECIPIENTS TO RECEIVE AN AGENDA, PLEASE CONTACT AMY PEREGOY AT (540) 372-1216 OR E-MAIL [aperegov@fredericksburgva.gov](mailto:aperegov@fredericksburgva.gov).**