

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, February 13, 2012
8:30 a.m. • EDA Regular Meeting
The Suite (Second Floor)
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 January 9, 2012
6. Consent Agenda
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, January 2012
 - b. Action Items
8. Chairman’s Report
 - a. Germanna Community College Education Foundation sponsorship request, 2012 Distinguished Person of the Year, Fred Rankin, February 10, 2012 event
 - b. Strategic Plan Review, April 9, 2012 special session
 - c. Tourism and Technology Zones, Review of Incentives Programs, Referral from City Manager
9. Committee Reports – None
10. Staff Report
 - a. Tourism Development Plan and State Incentive for the Eagle Village Hotel - Update
11. Old Business
 - a. Proposed guidelines for the review of façade matching grant applications (from January 9, 2012)
12. New Business
 - a. General-Keydet, Inc. (Happy Clam), 1017 Sophia Street, Downtown Tourism Zone Performance Agreement
 - b. Grant application for WEB Equipment, relocation to Battlefield Industrial Park, 460-464 Central Road
 - c. Retail market study, FY2012 funding
13. Board Members’ Comments
14. Closed Session – Closed Session for the purpose of discussing confidential proprietary records voluntarily provided by an existing business located in Central Park pursuant to a promise of confidentiality, to be used by the EDA for a potential performance incentive agreement related to retention of the business. Closure is pursuant to Virginia Code 2.2-3711.A.(40).
15. Adjournment ~ Next Meeting, March 12, 2012

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO FEBRUARY 13, 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.