

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, March 12, 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 February 13, 2012
6. Consent Agenda
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, February 2012
 - b. Action Items
8. Chairman’s Report
 - a. Strategic Plan Review, April 9, 2012 special session – Linda Worrell
9. Committee Reports
 - a. Incentives Review Committee – Amy LaMarca, Chairwoman
10. Staff Report
 - a. Annual Business Appreciation Event, week of June 4, 2012
 - b. Tourism Marketing Plan
11. Old Business
 - a. Façade Matching Grant Applications, scoring guidelines
12. New Business - None
13. Board Members’ Comments
14. Adjournment ~ Next Meeting, April 9, 2012

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO MARCH 12, 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.