

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, April 9, 2012

7:30-8:00 a.m. • Continental Breakfast for Members of the Board and EDA Citizens Advisory Committee

8:00-10:00 a.m. • Joint Meeting with EDA Citizens Advisory Committee

10:00 a.m. • EDA Regular Meeting

Courtyard by Marriott Hotel, Mary Washington Room

620 Caroline Street

Joe Wilson, Chairman

JOINT MEETING WITH EDA CITIZENS ADVISORY COMMITTEE – 8:00-10:00 A.M.

1. Call to Order and Welcome – Chairman
2. Opening Remarks and Review of Activity to Date – Vice-Chairman
3. Overview and Survey Results – Linda Worrell
4. Facilitated Discussion and Next Steps – Linda Worrell
5. Closing Remarks – Chairman
6. Adjournment

EDA REGULAR MEETING – 10:00 A.M.-12:00 P.M.

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 March 12, 2012
6. Consent Agenda
7. Treasurer's Report
 - a. EDA Budget Update and Financial Statement, March 2012
 - b. Action Items
8. Chairman's Report
 - a. Recap – Strategic Plan Review
9. Committee Reports
 - a. Incentives Review Committee Update – Amy LaMarca, Chairwoman
 - b. Grants Committee Report – Dana Herlong and Richard Tremblay
10. Staff Report
 - a. Annual Business Appreciation Event – Expense
 - b. 2012 Heritage Festival, Fredericksburg Heritage Festival Committee letter of March 27, 2012
 - c. Itty Bitty City, Summer 2012 Contest Promotion, Free Lance-Star funding request for prize money
 - d. Vectec E-Commerce Matching Grant Program, Quarterly Report, January – March 2012
11. Old Business – None
12. New Business
 - a. Princess Anne Restoration, LLC, 1707 Princess Anne Street, Downtown/Princess Anne Street Tourism Zone Incentive Agreement
 - b. Eagle Village Hospitality, LLC, Eagle Village Hotel, Amendment to Performance Agreement for Virginia Tourism Development Financing
13. Board Members' Comments

14. Closed Session – Closed Session for the purpose of discussing a potential incentive agreement related to a prospective business where no previous announcement has been made of the business's interest in locating its facilities in the City of Fredericksburg. The closure is pursuant to Virginia Code 2.2-3711.A.5.
15. Adjournment ~ Next Meeting, May 14, 2012 ~ Business Appreciation Event, June 7, 2012, 5-7:00 p.m.