

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

706 Caroline Street  
Fredericksburg, VA 22401

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

**Monday, May 14, 2012**  
**8:30 a.m. • EDA Regular Meeting**  
**Large Conference Room (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  
Regular Meeting Minutes of April 9, 2012
6. Consent Agenda
7. Treasurer’s Report
  - a. EDA Budget Update and Financial Statement, April 2012
  - b. Action Items
8. Chairman’s Report
9. Committee Reports
10. Staff Report
11. Old Business  
Strategic Plan Update, April 9, 2012 Special Session – Linda Worrell
12. New Business
  - a. General-Keydet, Inc. (Happy Clam), 1017 Sophia Street, Downtown Tourism Zone Performance Agreement
  - b. Barnes & Noble, 1220 Carl D. Silver Parkway, Central Park Tourism Zone Performance Agreement
13. Board Members’ Comments
14. Adjournment ~ Next Meeting, June 11, 2012