

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

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**Monday, June 11, 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. Presentation by Leadership Fredericksburg Class – Downtown Economic Restructuring Strategy (40 Minutes)
6. Arts Commission Update – Roy Jarnecke, Vice Chairman (10 minutes)
7. Approval of Minutes  
Regular Meeting Minutes of May 14, 2012
8. Treasurer’s Report
  - a. EDA Budget Update and Financial Statement, May 2012
  - b. Action Items
9. Chairman’s Report
10. Committee Reports
  - a. Technology Zones – Amy LaMarca
  - b. Tourism Zones – Richard Tremblay
  - c. Sophia Street/Riverfront Development – Tom Crimmins and Michael Colangelo
  - d. FY2013 Budget – Bob Carter and Chris Hornung
11. Staff Report
12. Old Business
13. New Business
  - a. Public Hearing – Issuance of qualified non-profit revenue bonds for Employment Resources, Inc. in an amount not to exceed \$1.7 million for the acquisition of its 404 Willis Street property
  - b. Election of Officers for FY2013
  - c. Approval of Robinson, Farmer, Cox Associates proposal for FY2013 services on bond tracking, CD tracking and monthly budget and financial reports
14. Board Members’ Comments
15. Adjournment ~ Next Meeting, July 9, 2012