

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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

Monday, July 9, 2012
8:30 a.m. • EDA Regular Meeting
Large Conference Room (Second Floor)
City Hall, 715 Princess Anne Street
Chris Hornung, Chairman

1. Call to Order – Chairman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
 - a. Grants Work Session Minutes of June 4, 2012
 - b. Regular Meeting Minutes of June 14, 2012
6. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, June 2012
 - b. Action Items
7. Chairman’s Report
8. Committee Reports
 - a. Technology Zones – Amy LaMarca and Richard Tremblay
 - b. Tourism Zones – Richard Tremblay
9. Staff Report
10. Old Business
 - a. Adoption of FY2013 Budget
 - b. Purchase Card Program – Michael Colangelo
 - c. Approval of Final Revenue Bond Documents for Employment Resources, Inc
11. New Business
 - a. Fredericksburg Regional Chamber of Commerce, Leadership Fredericksburg, FY2013 Grant
12. Board Members’ Comments
13. Adjournment ~ Next Meeting, August 13, 2012