

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, August 13, 2012
8:30 a.m. • EDA Regular Meeting
The Suite (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. Presentation – Main Street Update, Wilson Greenlaw, Real Fredericksburg Board of Directors
6. Approval of Minutes
Regular Meeting Minutes of July 9, 2012
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, July 2012
 - b. Action Items
8. Chairman’s Report
9. Committee Reports
 - a. Grants Committee – Bob Carter
 - b. Downtown Gift Card Program – Michael Colangelo
 - c. Tourism Zones Advisory Committee – Richard Tremblay
10. Staff Report
11. Old Business
12. New Business
 - a. Winter Wonderland Contest 2012 – Karen Hedelt
 - b. ILM Corporation, Performance Agreement Amendment – Richard Tremblay
13. Work Session – Preparation for EDA-City Council Work Session on Economic and Tourism Development
14. Board Members’ Comments
15. Adjournment ~ Next Meeting, September 10, 2012