

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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

Monday, August 14, 2017
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.

1. Call to Order – Chairman Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Presentation by Grover Gibson, President, Fredericksburg Football Club, JumpStart! Grant Request and Regional Sporting Events
6. Presentation by Kevin Utt, Stormwater Administrator & Environmental Planner, City of Fredericksburg, Brownfield Grants
7. Approval of Minutes
Regular Meeting Minutes of July 10, 2017
8. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, July 2017
 - b. Election, EDA Treasurer
9. Old Business
 - a. Caroline Street Artwork – Jim Nikitakis
 - b. Review of Grant Program – Mitzi Brown
10. New Business
 - a. Discuss Revisions of City Incentive Policies – Bill Freehling & Angela Freeman
 - b. Liberty Place Memorandum of Understanding – Bill Freehling
 - c. QRC Expansion and Relocation – Angela Freeman
 - d. Committee Assignments – Bob Carter
11. Committee Reports
 - a. Parking Taskforce – Bill Beck & Joe Wilson
 - b. Riverfront Park Taskforce – Beth Black
 - c. Branding Committee – Tom Crimmins
12. Staff Report
13. Chairman’s Report
14. Board Members’ Comments
15. Adjournment – Next Meeting, September 11, 2017

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO AUGUST 14, 2017. ANY CITIZEN THAT WANTS TO BE INCLUDED IN THE LIST OF RECIPIENTS TO RECEIVE AN AGENDA, PLEASE CONTACT AMY PEREGOY AT 540.372.1216 OR E-MAIL aperegov@fredericksburgva.gov.