

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

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Fredericksburg, VA 22401

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**Monday, May 8, 2017**  
**8:30 a.m. • EDA Regular Meeting**  
**Executive Plaza, Third Floor**  
**601 Caroline St.**  
*Tom Crimmins, Vice Chair*

1. Call to Order – Chairman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Introduction of EDA Board Members and EDT Staff
6. Approval of Minutes  
Regular Meeting Minutes of April 10, 2017
7. Treasurer’s Report  
EDA Budget Update and Financial Statement, April 2017
8. Old Business
  - a. Economic Development Strategic Plan – Bill Freehling
  - b. Chris Lloyd Presentation 10:00 a.m. – Bill Freehling
  - c. Germanna Community College, FredCAT, Grand Opening and First Disbursement – Angela Freeman
9. New Business
  - a. EDA Board Nominating Committee
  - b. VML Insurance Renewal – Bill Freehling
10. Committee Reports
  - a. Fredericksburg VA Main Street, Inc. – Tom Crimmins
  - b. Parking Taskforce – Bill Beck & Joe Wilson
11. Staff Report
12. Chairman’s Report
13. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO MAY 8, 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](mailto:aperegov@fredericksburgva.gov).

14. Adjournment of Regular Meeting – Next Meeting, June 12, 2017
15. Presentation by Christopher D. Lloyd, Senior Vice President and Director, Infrastructure and Economic Development – McGuireWoods Consulting – 10:00 a.m.