

**Economic Development Authority  
Of the City of Fredericksburg, Virginia**  
Special Meeting  
Thursday, October 7, 2010  
Cullen Properties, 530 Princess Anne Street  
Fredericksburg, Virginia

The Economic Development Authority (EDA) of the City of Fredericksburg met in special session on Thursday, October 7 beginning at 7:03 p.m. in the conference room at Cullen Properties.

**Present:** Mary Jane O'Neill, Chris Hornung, Amy LaMarca, Rick Pullen, Dana Herlong, and Michael Coangelo

**Absent:** Joe Wilson

**Also present:** Linda Worrell, strategic plan consultant; Richard Tremblay and Karen Hedelt, City Economic Development and Tourism; and Blanton Massey, EDA Counsel

**Determination of a quorum:** Secretary Amy LaMarca determined that a quorum was present.

**Approval of the agenda:** The agenda was introduced by Vice Chair Hornung and approved without amendment.

**Review of the EDA Strategic Plan:** There was a discussion of the EDA strategic plan as presented by Linda Worrell after the EDA work session on September 13. It was agreed that the plan's intentions and goals would be presented and discussed with City Council at the October 12 joint work session. Action steps will not be included in the work session document but will be reviewed by Linda Worrell in her discussion of the process and plan.

There was discussion of wording and intentions in the strategic plan. Linda Worrell agreed to make amendments and forward a revised version to the EDA by the close of business on Friday, October 8.

The meeting was adjourned at 9:30 p.m.

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Amy LaMarca  
Secretary