

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

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**Monday, May 13, 2019**  
**8:30 a.m. • EDA Regular Meeting**  
**The Suite, Second Floor**  
**City Hall, 715 Princess Anne St.**

1. Call to Order – Chair Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes  
Regular Meeting Minutes of April 8, 2019
6. Treasurer’s Report
  - a. EDA Budget Update and Financial Statement, April 2019
  - b. VML Insurance Policy Renewal
7. Old Business
8. New Business
  - a. Germanna Community College Capital Investment Presentation – Angela Freeman
  - b. M-D Eats (701 Lafayette Blvd.) Funding Request – Amy Peregoy
  - c. EDA Board Nominating Committee
9. Committee Reports
  - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
  - b. Branding Committee – Tom Crimmins & Beth Black
  - c. Strategic Acquisitions Committee – Tom Crimmins & Will Mackintosh
  - d. Fredericksburg VA Main Street Loan Program Committee – Beth Black
  - e. Workforce Committee – Mitzi Brown & Hap Connors
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments
13. Adjournment – Next Meeting, June 10, 2019

**Upcoming Dates of Interest:**

May 14	Picnic in the Park
May 18	Extended Farmer's Market
May 19	Marine Corps Historic Half, Semper 5ive and Devil Dog Double
May 21	Picnic in the Park
May 25	Extended Farmer's Market Punk Rock Flea Market
May 27	Memorial Day Ceremony
May 28	Picnic in the Park

*For more current events [sign-up](#) for our weekly Fred Focus e-newsletter or go to [VisitFred.com](http://VisitFred.com).*