

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, August 12, 2019
8:30 a.m. • EDA Regular Meeting
Courtyard by Marriott, Kenmore Room
620 Caroline St., Fredericksburg, VA 22401

1. Call to Order – Chair Black
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
Regular Meeting Minutes of June 10, 2019
6. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, June & July 2019
 - b. Action Items
7. Staff Report
8. EDA Loan Program
 - a. Presentation by Joe DiStefano, President, REDCO, EDA Loan Programs
 - b. Identify goal of loan program
 - c. Create mission statement
 - d. Create broad parameters of the program: budget, loan ranges, key strategic goals, types of loans, loan applications
9. New Business
Upcoming work session with City Council
10. Chair Report
Committee Appointments
11. Adjournment – Next Meeting, September 9, 2019

Upcoming Dates of Interest:

- | | |
|-----------|---|
| August 16 | Sounds of Summer |
| August 17 | Extended Farmer's Market
Porch Fest
38 Special ~ After Hours Concert Series |
| August 18 | Shiloh Baptist Outback Picnic and Fellowship |
| August 23 | Sounds of Summer |
| August 24 | Extended Farmer's Market
Cigar, Bourbon and Beer Festival |
| August 30 | Sounds of Summer |
| August 31 | Extended Farmer's Market
SlideFXBG
Sounds of Summer |

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