

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, October 14, 2019
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.

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 September 9, 2019
6. Treasurer’s Report
EDA Budget Update and Financial Statement, September 2019
7. Old Business
 - a. Hylton Venture, LLC, Letter of Intent – Bill Freehling
 - b. EDA Loan Program
8. New Business
9. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Branding Committee – Beth Black & Will Mackintosh
 - c. Strategic Investments Committee – Will Mackintosh & Chris Waller
 - d. Fredericksburg VA Main Street Loan Program Committee – Bill Beck
 - e. Workforce Committee – Mitzi Brown & Suzy Stone
 - f. Loan Committee – Lee Murray & Chris Waller
10. Staff Report
11. Chair’s Report
Discuss Joint Work Session with City Council, October 15, 7 P.M., Large Conference Room
12. Board Members’ Comments
13. Adjournment – Next Meeting, November 18, 2019 – Note third Monday due to holiday.

Upcoming Dates of Interest:

- Oct. 18 JMHS Homecoming Parade
 Rocky Horror Picture Show

- Oct. 19 Extended Farmer’s Market
 Fondo Fredericksburg Cycling Series
 Light the Night
 Halloween Movie Night
 FJBF Bicycle Night Ride

- Oct. 20 Fondo Fredericksburg Cycling Series

- Oct. 26 Extended Farmer’s Market
 Spooky 5K, 10K and Kid’s 1 Mile
 Scarecrow Stroll
 Treats on the Streets
 The Way Church Movie Night

- Oct. 27 Fredericksburg Roller Hockey Ribbon Cutting

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