

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

(540) 372-1216
(540) 372-6587 Fax

Monday, October 17, 2022
8:30 a.m. • EDA Regular Meeting
Executive Plaza, First Floor
601 Caroline St.
Fredericksburg, VA 22401

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
Regular Meeting Minutes of September 12, 2022 & Special Meeting October 3, 2022
6. Treasurer’s Report
EDA Budget Update and Financial Statement, September 2022
7. Old Business
8. New Business
 - a. Mary Washington Healthcare - Series 2016 Bond Modification – Kevin A. White
 - b. Fredericksburg Expo Performance Agreement – Bill Freehling
 - c. InvestFXBG Loan – SAJ Entertainment, LLC – Bill Freehling
9. Committee Reports
 - a. Parking Improvement Committee – Beth Black & Suzy Stone
 - b. Strategic Investments Committee – Suzy Stone & Chris Waller
 - c. Workforce Development Committee – Mitzi Brown & Susan Richey
 - d. InvestFXBG Loan Committee – Beth Black & Chris Waller
 - e. City Relations Committee – Chair Mackintosh & Lee Murray
 - f. Tourism Committee – Susan Richey & Mitzi Brown
 - g. Main Street Committee – Mitzi Brown
10. Staff Report
11. Chair’s Report
12. Board Members’ Comments
13. Closed Session – for the purpose of discussion or consideration of the acquisition of real property for a public purpose, specifically, the acquisition of an existing underutilized, vacant commercial lot and building situate thereon located in the City of Fredericksburg, Virginia, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority, under Virginia Code 2.2-3711.A.3.

14. Closed Session – Closed meeting concerning a specific employee of the Economic Development Authority of the City of Fredericksburg, Virginia (EDA), for the purpose of considering such person’s job description, appointment, performance, compensation, and/or resignation, under Virginia Code §2.2-3711.A.1, more particularly, pertaining to the position of legal counsel to the EDA.

15. Adjournment – Next Meeting, November 14, 2022

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at aperegoy@fredericksburgva.gov until 7:30 a.m. on Monday, October 17.