

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

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, November 14, 2022**  
**8:30 a.m. • EDA Regular Meeting**  
**Executive Plaza, Third 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. GO Virginia Region 6, Ian Ginger, Program Director & Sarah Oldaker, Program Coordinator II, George Washington Regional Commission
6. Career and Technical Training Education (CTE), Sandy Gillenwater, Supervisor of Communication and Community Outreach and Kristi Allison, CTE Coordinator, Fredericksburg City Schools
7. Peace in Da Paint, Kentrale Washington, Organizer
8. Approval of Minutes  
Regular Meeting Minutes of October 17, 2022
9. Treasurer’s Report  
EDA Budget Update and Financial Statement, October 2022
10. Old Business  
Visitor Center Discussion – Chair Mackintosh
11. New Business  
InvestFXBG Loan – Metro Nova Creative – Chris Waller & Beth Black
12. 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
13. Staff Report

14. Chair's Report
15. Board Members' Comments
16. 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.
17. Adjournment – Next Meeting, December 12, 2022

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at [aperegoy@fredericksburgva.gov](mailto:aperegoy@fredericksburgva.gov) until 7:30 a.m. on Monday, November 14.