

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

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**Monday, November 18, 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 October 14, 2019
6. Treasurer’s Report  
EDA Budget Update and Financial Statement, October 2019
7. Old Business  
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
12. Board Members’ Comments
13. Adjournment – Next Meeting, December 9, 2019