

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, December 12, 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. Richmond Redevelopment Projects, Leonard Sledge, Director of Economic Development, City of Richmond
6. Black Tourism Project, Ernisha & Tracey Hall, Virginia Black Business Directory
7. Approval of Minutes
Regular Meeting Minutes of November 14, 2022 and Special Meeting Minutes of November 23, 2022
8. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, November 2022
 - b. Community Bank of the Chesapeake, Authorized Signer, Susan Richey, EDA Secretary
9. Old Business
Visitor Center Discussion
10. New Business
 - a. William Square, LLC Performance Agreement – Bill Freehling
 - b. Legal Counsel Contract, Jackson C. Key – Bill Freehling
11. 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
12. Staff Report

13. Chair's Report
14. Board Members' Comments
15. Adjournment – Next Meeting, January 9, 2023

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, December 12.