

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

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Fredericksburg, VA 22401

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**Monday, January 9, 2017**  
**8:30 a.m. • EDA Regular Meeting**  
**The Suite, Second Floor**  
**City Hall, 715 Princess Anne St.**  
*Amy LaMarca, Chairwoman*

1. Call to Order – Chairwoman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
  - a. Regular Meeting Minutes of November 14, 2016
  - b. Work Session with City Council of November 15, 2016
6. Treasurer’s Report  
EDA Budget Update and Financial Statement, November and December 2016
7. Old Business  
Fred CAT: Fredericksburg Center for Advanced Technology Performance Agreement Amendment – Bill Freehling
8. New Business
  - a. Review Draft of Integrated Strategic Economic Development Plan – Bill Freehling
  - b. Chris Lloyd Presentation – Bill Freehling
  - c. 2017 Plans Outdoor Public Art Project – Preston Thayer
9. Committee Reports
  - a. Fredericksburg VA Main Street, Inc. – Tom Crimmins
  - b. Grants Committee – Bob Carter
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JANUARY 9, 2017. ANY CITIZEN THAT WANTS TO BE INCLUDED IN THE LIST OF RECIPIENTS TO RECEIVE AN AGENDA, PLEASE CONTACT AMY PEREGOY AT 540.372.1216 OR E-MAIL [aperegov@fredericksburgva.gov](mailto:aperegov@fredericksburgva.gov).**

13. Adjournment – Next Meeting, February 13, 2017