

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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

Monday, September 8, 2014
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne Street
Chris Hornung, Chairman

1. Call to Order – Chairman
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Presentation – Ann Glave and Scarlett Pons – Main Street Update and Gift Card Program Promotion Support
6. Approval of Minutes
Regular Meeting Minutes of August 11, 2014
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statements, July and August 2014
 - b. Action Items
8. Old Business
Re-consideration of FredXChange vote to make grant subject to Performance Agreement – Bill Freehling
9. New Business
10. Committee Reports
11. Staff Report
12. Chairman’s Report
13. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO SEPTEMBER 8, 2014. 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.

14. Closed Session – Closed Session for the purpose of discussion or consideration of acquisition of real property for a public purpose, specifically, the acquisition of all or part of recreational facilities for participants and spectators, 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.

15. Adjournment – Next Meeting, October 20, 2014