

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

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, January 29, 2024**  
**8:30 a.m. • EDA Regular Meeting**  
**Executive Plaza, Third Floor**  
**601 Caroline St.**  
**Fredericksburg, VA 22401**

1. Call to Order – Interim Vice Chair Black
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Sports Tourism Update, Victoria Matthews
6. Fredericksburg Parks, Recreation & Events Grant Application Presentation, Todd Brown
7. Approval of Minutes  
Regular Meeting Minutes of December 11, 2023
8. Treasurer’s Report  
EDA Budget Update and Financial Statement, December 2023
9. Old Business
10. New Business  
Grant Program Application – Amy Peregoy
11. Committee & Liaison Reports
  - a. City Relations Committee – Mitzi Brown & Suzy Stone
  - b. InvestFXBG Loan Committee – Beth Black & Anita Crossfield
  - c. Parking Improvement – Susan Richey & Kevin Hughes
  - d. Strategic Investments – Suzy Stone & Kevin Hughes
  - e. Workforce Development – Mitzi Brown & Susan Richey
  - f. Tourism – Mitzi Brown & Anita Crossfield
  - g. Main Street – Mitzi Brown
  - h. Renwick Working Group – Beth Black
12. Staff Report
13. Chair’s Report
14. Board Members’ Comments

15. Closed Meeting - the Economic Development Authority of the City of Fredericksburg, Virginia convene a closed meeting pursuant to Virginia Code 2.2-3711(A)(3) for the purpose of discussion and consideration of disposition of publicly held real property, specifically, the Visitor Center and parking lot located at 706 & 700 Caroline Street, and review bids received for its purchase, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority of the City of Fredericksburg, Virginia.
16. Adjournment – Next Meeting, February 12, 2024