

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

(540) 372-1216
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Monday, February 8, 2021
8:30 a.m. • EDA E-Regular Meeting
Recorded Go to Meeting

1. Call to Order – Chair Black
This Meeting is being held electronically by Go to Meeting, pursuant to City Council Ordinance 20-05, an Ordinance to Address Continuity of City Government during the Pendency of a Pandemic Disaster.
2. Attendance – Roll Call Vote
3. Determination of Quorum
4. Approval of the Agenda
5. Public Comments
6. Approval of Minutes
Regular Meeting Minutes of January 11, 2021
7. Treasurer’s Report
EDA Budget Update and Financial Statement, January 2021
8. Old Business
Natatorium Feasibility Study – Bill Freehling
9. New Business
Gift Card Program Reinvestment – Susan Richey & Mitzi Brown
10. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Suzy Stone
 - b. Strategic Investments Committee – Will Mackintosh & Chris Waller
 - c. Workforce Development Committee – Mitzi Brown & Susan Richey
 - d. InvestFXBG Loan Committee – Suzy Stone & Chris Waller
 - e. Chatham Bridge Rehabilitation Marketing Committee – Mitzi Brown & Beth Black
 - f. Business Assistance Committee – Beth Black, Lee Murray & Suzy Stone
 - g. COVID Assistance Committee – Susan Richey & Mitzi Brown
11. Staff Report
12. Chair’s Report
13. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO FEBRUARY 8, 2021. 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. Adjournment – Next Meeting, March 8, 2021

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, January 11.

A recording of the Economic Development Authority e-meeting will be provided upon request to aperegoy@fredericksburgva.gov.