

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, February 10, 2020
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.

1. Call to Order – Chair Black
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
Regular Meeting Minutes of December 9, 2019
6. Treasurer’s Report
EDA Budget Update and Financial Statement, December 2019 & January 2020
7. Old Business
EDA Loan Program – Lee Murray & Chris Waller
8. New Business
9. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Branding Committee – Beth Black & Will Mackintosh
 - c. Strategic Investments Committee – Will Mackintosh & Chris Waller
 - d. Workforce Committee – Mitzi Brown & Suzy Stone
 - e. Loan Committee – Lee Murray & Chris Waller
 - f. Chatham Bridge Rehabilitation Marketing – Mitzi Brown & Beth Black
10. Staff Report
11. Chair’s Report
12. Board Members’ Comments
13. Adjournment – Next Meeting, March 9, 2020