

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, February 12, 2018
8:30 a.m. • EDA Regular Meeting
Fredericksburg Center for Advanced Technology
1325 Central Park Blvd., Fredericksburg, VA

1. Call to Order – Chairman Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Presentation by Dr. Jeanne Wesley, Vice President, Academic Affairs and Workforce & Professional Development, Germanna Community College, Fredericksburg Center for Advanced Technology (FredCAT) Update
6. Approval of Minutes
Regular Meeting Minutes of December 11, 2017
7. Treasurer's Report
 - a. EDA Budget Update and Financial Statement, December 2017 and January 2018
 - b. EDA Financial Report Year Ended June 30, 2017
8. Old Business
 - a. Adoption of Revised City Incentives Policy – Bill Freehling
 - b. JumpstArt Public Artwork Update – Beth Black
9. New Business
2018 Business Appreciation Event
10. Committee Reports
 - a. Parking Improvement Committee – Bill Beck & Joe Wilson
 - b. Riverfront Park Taskforce – Beth Black
 - c. Branding Committee – Tom Crimmins & Beth Black
 - d. Strategic Acquisitions Committee – Tom Crimmins & Will Mackintosh
11. Staff Report
12. Chairman's Report

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO FEBRUARY 12, 2018. 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.

13. Closed Session - Closed Meeting under Virginia Code **§2.2-3711.A.29** for the discussion of the award of a public contract for professional legal services involving the expenditure of public funds and the discussion of the terms or scope of such contract, including terms or scope of a request for proposal for competitive negotiation, if applicable, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the EDA.
14. Board Members' Comments
15. Adjournment – Next Meeting, March 12, 2018