

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, February 12, 2024
8:30 a.m. • EDA Regular Meeting
City Hall, Large Conference Room, Second Floor
715 Princess Anne 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. RIVERE Ecological Center Grant Application Presentation, Buck Cox & Mikel Manchester
6. Approval of Minutes
Regular Meeting Minutes of January 29, 2024
7. Treasurer’s Report
EDA Budget Update and Financial Statement, January 2024
8. Old Business
 - a. 700-706 Caroline St. Easement Agreement – Bill Freehling
 - b. 700-706 Caroline St. Contract Amendment – Bill Freehling
9. New Business
Grant Program Application – Amy Peregoy
10. 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
11. Staff Report
12. Chair’s Report
13. Board Members’ Comments
14. Adjournment – Next Meeting, March 11, 2024

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO FEBRUARY 12, 2024. 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.