

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, March 11, 2019
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.

1. Call to Order – Chair Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
Regular Meeting Minutes of February 11, 2019
6. Treasurer’s Report
EDA Budget Update and Financial Statement, February 2019
7. Presentation by Kelsey Whitman & Nehemia Abel, UMW Eagle Innovation Funding Request
8. Old Business
 - a. CRRL MakerLab Update – Angela Freeman
 - b. Fredericksburg Sculpture Project Update – Bill Freehling
9. New Business
Stadium Financing Package – Bill Freehling
10. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Branding Committee – Tom Crimmins & Beth Black
 - c. Strategic Acquisitions Committee – Tom Crimmins & Will Mackintosh
 - d. Fredericksburg VA Main Street Loan Program Committee – Beth Black
 - e. Workforce Committee – Mitzi Brown & Hap Connors
11. Staff Report
12. Chairman’s Report
13. Board Members’ Comments
14. Closed Session - Closed Meeting under Code of Virginia 2.2-3711(A)(39) for discussion of confidential memoranda, *working papers*, and *other* information related to economic development, related to the Liberty Place project *and to a confidential technology business prospect*, where disclosure of the information would adversely affect the financial interest of the City of Fredericksburg.

15. Adjournment – Next Meeting, April 8, 2019

Upcoming Dates of Interest:

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| March 16 | St. Patty's Day Leprechaun 5K & 10 K - Old Mill Park and Heritage Trail
St. Patrick's Day Festival - Riverfront Park |
| March 23 | SHS AFJROTC Bataan Death March Memorial Hike - Old Mill Park and Heritage Trail/Canal Path |
| March 30 | J. Brian's Tap House 15K- the 200 block of Hanover Street will be closed from 7:00 a.m. till 11:00 a.m. |

For more current events sign-up for our weekly Fred Focus e-newsletter or go to VisitFred.com.