

FREDERICKSBURG  
**ECONOMIC**  
**DEVELOPMENT**  
AUTHORITY

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, March 12, 2018**  
**8:30 a.m. • EDA Regular Meeting**  
**The Suite, Second Floor**  
**City Hall, 715 Princess Anne St.**

1. Call to Order – Chairman Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Presentation by Chuck Johnston, Community Planning and Building Director, Princess Anne/Route 1 Corridor Creator Maker District Update
6. Approval of Minutes  
Regular Meeting Minutes of February 12, 2018
7. Treasurer’s Report  
EDA Budget Update and Financial Statement, February 2018
8. Old Business
  - a. 2018 Business Appreciation Awards – Bill Freehling & Bob Carter
  - b. JumpstArt Public Artwork Update – Beth Black
9. New Business
  - a. Urban Slide, Event Sponsorship Grant – Clint Manning
  - b. Fredericksburg Area Museum, Sounds of Summer, Event Sponsorship Grant – Amy Peregoy
  - c. Celebrate Virginia After Hours, 2018 Concert Series, Event Sponsorship Grant – Amy Peregoy
  - d. Fredericksburg VA Main Street Inc., Revolving Loan Fund Proposal – Ann Glave & Brian Lam
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
13. Board Members’ Comments

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO MARCH 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 [aperegoy@fredericksburgva.gov](mailto:aperegoy@fredericksburgva.gov).

14. Closed Session – Closed Meeting under Virginia Code 2.2-3711.A.3 for the purpose of discussion or consideration of acquisition of real property for a public purpose, specifically, to acquire and enhance the attractiveness, usage and marketability of a vacant or underutilized parcel of real estate in the City of Fredericksburg, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority.
15. Adjournment – Next Meeting, April 9, 2018