

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

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, April 9, 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. Approval of Minutes  
Regular Meeting Minutes of March 12, 2018
6. Treasurer’s Report  
EDA Budget Update and Financial Statement, March 2018
7. Old Business
  - a. Public Art Update – Preston Thayer
  - b. Urban Slide Update – Bill Freehling
  - c. JumpstArt Public Artwork Update – Amy Peregoy
8. New Business
  - a. Germanna Community College GO Virginia Grant Application – Bill Freehling
  - b. Presentation and Discussion of the City’s Request for Proposal (“RFP”) Bid Number: 18-0112, Bid Title: Neighborhood Area Plans – Areas 1, 2, 4, 5, 7, 8, 9, and 10 – Charles Johnston
9. 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
10. Staff Report
11. Chairman’s Report
12. Board Members’ Comments

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO APRIL 9, 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](mailto:aperegov@fredericksburgva.gov).**

13. Closed Session – Discussion of the expenditure of public funds under the City’s Request for Proposal (“RFP”) Bid Number: 18-0112, Bid Title: Neighborhood Area Plans – Areas 1, 2, 4, 5, 7, 8, 9, and 10, and the terms and scope of any contract pursuant to the RFP, and the involvement, if any, of the EDA, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the City and EDA under Va. Code §2.2-3711.A.29.
14. Adjournment – Next Meeting, May 14, 2018

Upcoming Dates of Interest:

- |             |  |
|-------------|--|
| April 10    | UMW Great Lives – Warren Buffet  |
| April 14    | Life Walk - Old Mill Park and Heritage Trail/Canal Path  |
| April 15    | Donut Give Up 5K - Sunken Rd.<br>Walk N’ Roll Fredericksburg - Quarles Parking Lot and Heritage Trail/Canal Path |
| April 21    | Opening Day of Extended Farmer’s Market<br>Earth Day- Old Mill Park  |
| April 22    | NSHS Air Force JROTC March - Old Mill Park and Heritage Trail/Canal Path   |
| April 28    | Extended Farmer’s Market<br>Cub Scout Pack 46 Spring Festival - Riverfront Park                                  |
| April 29    | JDRF One Walk - Dixon Park<br>Moss Free Clinic 5K - Lloyd F. Moss Free Clinic and Cowan Blvd. Sidewalks          |
| May 3       | Business Appreciation Event  |
| May 11 & 12 | UMW Graduate & Undergraduate Commencement  |
| May 12 & 13 | Tiny House Expo  |
| May 28      | Government Offices Closed  |
| June 3      | Sounds of Summer Concert Series  |
| June 12     | Economic Development Breakfast Meeting   |