

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, May 11, 2020
8:30 a.m. • EDA Regular E-Meeting
City Council Chambers
City Hall, 715 Princess Anne St.

1. Call to Order – Chair Black
This Meeting is being held electronically by telephone, pursuant to City Council Ordinance 20-05, an Ordinance to Address Continuity of City Government during the Pendency of a Pandemic Disaster.
2. Attendance – Roll-Call
3. Determination of Quorum
4. Approval of the Agenda
5. Public Comments
6. Approval of Minutes
Regular Meeting Minutes of March 9, 2020, Special Meeting Minutes of March 23, 2020 and Regular Meeting Minutes of April 13, 2020
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, April 2020
 - b. VRSA 2020-21 Insurance Policy Renewal Proposal
8. Old Business
Grant Taskforce Update
9. New Business
EDA Board Nominating Committee
10. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Branding Committee – Beth Black & Will Mackintosh
 - c. Strategic Investments Committee – Will Mackintosh & Chris Waller
 - d. Workforce Committee – Mitzi Brown & Suzy Stone
 - e. InvestFXBG Loan Committee – Lee Murray & Chris Waller
 - f. Chatham Bridge Rehabilitation Marketing – Mitzi Brown & Beth Black
11. Staff Report
12. Chair’s Report

13. Board Members' Comments

14. Adjournment – Next Meeting, June 8, 2020

Attendance will be limited to ten members of the public. Please enter through City Hall's side exterior doors along Hanover Street.

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at aperegoy@fredericksburgva.gov until 7:30 a.m. on Monday, May 11.

The public is encouraged to access the meeting which will be broadcast on Cox Channel 84 and Verizon Channel 42.

The meeting can also be viewed on Fredericksburg Government, Va:

Facebook live at [WWW.FACEBOOK.COM/FXBGGOV](https://www.facebook.com/fxbggov)