

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

(540) 372-1216
(540) 372-6587 Fax

Monday, May 14, 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 Mr. Jeff Rountree, CEO, UMW Foundation and President, Eagle Property Holdings, LLC, UMW/UMWF Update
6. Approval of Minutes
Regular Meeting Minutes of April 9, 2018
7. Treasurer’s Report
EDA Budget Update and Financial Statement, April 2018
8. Old Business
Urban Slide Update – Bill Freehling
9. New Business
 - a. Public Restroom Project – Bill Freehling
 - b. EDA Board Nominating Committee
 - c. Artful Dimensions Grant Requests – Amy Peregoy
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
14. Closed Session - Closed meeting under Va. Code §2.2-3705.6.3 & §2.2-3711.A.40 to consider a loan to aid in the development of a real estate project in the City

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO MAY 14, 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.

15. Adjournment – Next Meeting, June 11, 2018

Upcoming Dates of Interest:

- | | |
|-------------|---|
| May 11 & 12 | UMW Graduate Commencements |
| May 12 | Extended Farmer's Market |
| May 12 | Mother's Day 5K - Old Mill Park |
| May 13 | Mother's Day 5K, 10K & Kid's 1-Miler - Old Mill Park |
| May 12 & 13 | Tiny House Expo |
| May 15 | Picnic in the Park - Hurkamp Park |
| May 19 | Extended Farmer's Market
Montgomery Gentry- Celebrate VA After Hours Concert Venue |
| May 20 | Marine Corps Historic Half, Semper 5ive and Devil Dog Double |
| May 22 | Picnic in the Park - Hurkamp Park |
| May 26 | Extended Farmer's Market
Revival on the River - Old Mill Park
Spring Glowstick 5K and 10K - Old Mill Park and Heritage Trail |
| May 28 | Civitan 5K and 10 K Run Walk- Quarles to Heritage Trail/Canal Path
Memorial Day Procession- Riverfront Park to Fred. Battlefield Visitor Center
Memorial Day Ceremony- Memorial to our Fallen Heroes
Government Offices Closed |
| June 3 | Sounds of Summer Concert Series |