

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, June 11, 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. Curry Roberts, President, Fredericksburg Regional Alliance (FRA), Update
6. Approval of Minutes
Regular Meeting Minutes of May 14, 2018 and Special Meeting Minutes of May 21, 2018
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, May 2018
 - b. Present Draft EDA Budget – FY2019
8. Old Business
 - a. Urban Slide Update – Clint Manning
 - b. Funding Request, City Market Study – Charles Johnston
9. New Business
 - a. Slate of Officers/EDA Board Elections
 - b. Central Rappahannock Regional Library Non-Profit Event Grant Request – Amy Peregoy
10. Committee Reports
 - a. Parking Improvement Committee – Bill Beck
 - 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. Adjournment – Next Meeting, July 9, 2018

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JUNE 11, 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.

Upcoming Dates of Interest:

June 11	Music on the Steps – Moch Pryderi
June 12	Picnic in the Park
June 13	Art of Aging Expo
June 13	Fredericksburg Community Concert Band
June 15	Sounds of Summer – Gaye Adegbolola & the Wild Rutz
June 16	Extended Farmer’s Market Father’s Day 5K & 10K at Old Mill Park and Heritage Trail
June 17	Battling Cancer 5K Walk/Run and Youth 1 Mile to Remember
June 18	Dixie Power Trio
June 19	Picnic in the Park
June 22	Sounds of Summer – The Feathered Fish
June 23	Extended Farmer’s Market Unity Day Hooligan Moto Classic Celebrate Virginia Live - Travis Tritt
June 24	Shiloh Baptist Old Site Outback Picnic/ Fellowship Day
June 25	Music on the Steps – Laurie Rose Friffith and Peter Mealy
June 26	Picnic in the Park
June 29	Sounds of Summer – Bunker Hill
June 30	Extended Farmer’s Market