

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

706 Caroline Street  
Fredericksburg, VA 22401

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

**Monday, June 12, 2023**  
**8:30 a.m. • EDA Regular Meeting**  
**Executive Plaza, Third Floor**  
**601 Caroline St.**  
**Fredericksburg, VA 22401**

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Fredericksburg Free Press, Seth Silber, Co-Chair & Chris Muldrow, Vice Chair
6. Peace in da Paint, Kentrale Washington
7. Historic Preservation Incentive Fund, Kate Schwartz, City of Fredericksburg Historic Resources Planner
8. Approval of Minutes  
Regular Meeting Minutes of May 8, 2023
9. Treasurer’s Report
  - a. EDA Budget Update and Financial Statement, May 2023
  - b. Draft FY24 EDA Budget
  - c. Draft FY24 Sports Tourism Budget – Victoria Matthews
10. Old Business  
Downtown Greens – Larry Bramlette
11. New Business
  - a. Board Nomination Committee Slate of Officers – Suzy Stone & Susan Richey
  - b. Election of Officers – Chair Mackintosh
  - c. Committee Reassignments – Chair Mackintosh
12. Committee Reports
  - a. Parking Improvement Committee – Beth Black & Suzy Stone
  - b. Strategic Investments Committee – Suzy Stone & Chris Waller
  - c. Workforce Development Committee – Mitzi Brown & Susan Richey
  - d. InvestFXBG Loan Committee – Beth Black & Chris Waller
  - e. City Relations Committee – Chair Mackintosh & Lee Murray
  - f. Tourism Committee – Susan Richey & Mitzi Brown
  - g. Main Street Committee – Mitzi Brown

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JUNE 12, 2023. 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. Staff Report
14. Chair's Report
15. Board Members' Comments
16. Adjournment – Next Meeting, July 10, 2023

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at [aperegoy@fredericksburgva.gov](mailto:aperegoy@fredericksburgva.gov) until 7:30 a.m. on Monday, June 12.