

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, July 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. Presentation by Mr. Doug Fawcett, Assistant City Manager, Riverfront Park Update
6. Presentation by Mr. Sean Haynes, President, Lifecycle Construction Services, 1010 Caroline Street Grant Request
7. Approval of Minutes
Regular Meeting Minutes of June 11, 2018
8. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, June 2018
 - b. Approve FY19 Budget
9. Old Business
 - a. Urban Slide Update – Clint Manning
 - b. VA Clinic Update – Bill Freehling
10. New Business
Fredericksburg Baseball – Bill Freehling
11. 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
12. Staff Report
13. Chairman’s Report
14. Board Members’ Comments
15. Adjournment – Next Meeting, September 10, 2018

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO JULY 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.

Upcoming Dates of Interest:

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| July 9 | Music on the Steps |
| July 13 | Sounds of Summer
Granger Smith at Celebrate Virginia After Hours |
| July 14 | Extended Farmer's Market
Strength in Sister's 5K and Half at Old Mill Park and Heritage Trail
Downtown Mile for CASA on the 900 block of Charles St.
Bastille Day at Market Square
Ted Nugent at Celebrate Virginia After Hours |
| July 16 | Music on the Steps |
| July 20 | Sounds of Summer |
| July 21 | Extended Farmer's Market
Brett Eldredge at Celebrate Virginia After Hours |
| July 22 | Mayfield Community Cookout |
| July 23 | Music on the Steps |
| July 27 | Sounds of Summer
Fredericksburg Fair Opens |
| July 28 | Extended Farmer's Market
EOD 5K & 10K at Quarles and Heritage Trail |
| July 30 | Music on the Steps |