

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

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, August 9, 2021**  
**8:30 a.m. • EDA Regular Meeting**  
**In-Person ~ Executive Plaza, 601 Caroline St., Third Floor**  
**(Recorded Go to Meeting)**

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Mary Washington Healthcare 10 Year Vision – Dr. Michael McDermott, President and Chief Executive Officer
6. Virginia Black Business Expo – VA Black Business Directory – Vernon Green, Board of Directors
7. Approval of Minutes  
Regular Meeting Minutes of July 12, 2021
8. Treasurer’s Report  
EDA Budget Update and Financial Statement, July 2021
9. Old Business
10. New Business
  - a. InvestFXBG Loan Program Discussion – Chair Mackintosh & Amy Peregoy
  - b. EDA-City Economic Development Strategic Plan – Chair Mackintosh
11. Committee Reports
  - a. Parking Improvement Committee – Beth Black & Suzy Stone
  - b. Strategic Investments Committee – Chair Mackintosh & Chris Waller
  - c. Workforce Development Committee – Mitzi Brown & Susan Richey
  - d. InvestFXBG Loan Committee – Suzy Stone & Chris Waller
  - e. Chatham Bridge Rehabilitation Marketing Committee – Mitzi Brown & Beth Black
  - f. COVID Assistance Committee – Susan Richey & Mitzi Brown
12. Staff Report
13. Chair’s Report
14. Board Members’ Comments

**NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO AUGUST 9, 2021. 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](mailto:aperegoy@fredericksburgva.gov).**

15. Adjournment – Next Meeting, September 13, 2021

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, August 9.

A recording of the Economic Development Authority e-meeting will be provided upon request to [aperegoy@fredericksburgva.gov](mailto:aperegoy@fredericksburgva.gov).