

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, September 10, 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. Eric Fletcher, Senior Vice President, Strategy & Business Development, Mary Washington Healthcare Update
6. Approval of Minutes
Regular Meeting Minutes of July 9, 2018
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, July and August 2018
8. Old Business
 - a. Urban Slide Update – Clint Manning
 - b. Main Street Loan Program Representative – Angela Freeman
9. New Business
 - a. EDA Initiatives and Goals
 - b. Lafayette Station, 307 Lafayette Blvd., Façade Improvement Matching Grant Request – Amy Peregoy
10. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh
 - 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, October 8, 2018

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO SEPTEMBER 10, 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:

- September 11 Picnic in the Park
- September 14 Sounds of Summer
- September 15 Extended Farmer's Market
American Heart Association Heart Walk and Festival
Animal Advocacy
Virginia Cider Festival
Welsh Festival
Glowstick 5K and 10K
Riverfest
Pizza Polooza
The Drifters, Platters and Coasters at Celebrate VA After Hours
- September 18 Picnic in the Park
- September 21 Sounds of Summer
- September 22 Extended Farmer's Market
Austen's Communitas 5K Brain Aneurysm Walk
FXBG WineFest
Art Attack
Bourbon and Boxwood
Art Attack After Party Concert
- September 23 Battle at the Quarry
Lost Walk to Remember
FXBG WineFest
Marshall Tucker Band at Celebrate VA After Hours
- September 25 Picnic in the Park
- September 28 Sounds of Summer
- September 29 Fredericksburg Independent Book Festival
Oktoberfest
Fall Fairy Festival
Dustin Lynch at Celebrate VA After Hours
- September 30 Stroll for the Soul