

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

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, September 11, 2023**  
**8:30 a.m.**

**Economic Development Authority 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. Closed Session - the Fredericksburg Economic Development Authority of the City of Fredericksburg, Virginia convene a closed meeting pursuant to Virginia Code 2.2-3711(A)(7) for the purpose of consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically to discuss litigation for InvestFXBG loan default.
6. Closed Session - the Fredericksburg Economic Development Authority of the City of Fredericksburg, Virginia convene a closed meeting pursuant to Virginia Code 2.2-3711(A)(6) for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, specifically for a sports tourism opportunity.
7. Approval of Minutes  
Regular Meeting Minutes of June 12, 2023 & Special Minutes of June 30, 2023
8. Treasurer's Report  
EDA Budget Update and Financial Statement, June & July 2023
9. Old Business  
Visitor Center Discussion – Bill Freehling
10. New Business
  - a. University of Mary Washington Corporate Sponsorship Agreement – Bill Freehling
  - b. Freedom of Information Act, Conflict of Interest Act & Committee Review – Jackson Key
  - c. Grant Program – Bill Freehling & Amy Peregoy

11. Committee Reports
  - a. Parking Improvement Committee – Beth Black & Suzy Stone
  - b. Strategic Investments Committee – Suzy Stone
  - c. Workforce Development Committee – Mitzi Brown & Susan Richey
  - d. InvestFXBG Loan Program Committee – Beth Black
  - e. City Relations Committee – Chair Mackintosh
  - f. Tourism Committee – Mitzi Brown & Susan Richey
  - g. Main Street – Mitzi Brown
12. Staff Report
13. Chair’s Report
14. Board Members’ Comments
15. Adjournment – Next Meeting, October 9, 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, September 11.