

706 Caroline Street Fredericksburg, VA 22401 (540) 372-1216 (540) 372-6587 Fax

Monday, September 12, 2022 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. Approval of Minutes
  Regular Meeting Minutes of August 22, 2022
- 6. Treasurer's Report EDA Budget Update and Financial Statement, August 2022
- 7. Old Business
  - a. Strategic Plan Update Bill Freehling
  - b. EDA Marketing & Branding Chair Mackintosh & Beth Black
- 8. New Business
  - a. REDCO Professional Services Agreement Amy Peregoy
  - b. Parking Garage Report Chair Mackintosh
- 9. 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
- 10. Staff Report
- 11. Chair's Report
- 12. Board Members' Comments
- 13. Adjournment Next Meeting, October 10, 2022

Public comments will be accepted by <u>Online Public Comment Form</u> or via e-mail to Amy Peregoy at aperegoy@fredericksburgva.gov until 7:30 a.m. on Monday, September 12.

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO SEPTEMBER 12, 2022. 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.