

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Fredericksburg, VA 22401

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Monday, November 5, 2018
8:30 a.m. • EDA Special 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. Closed Session - Closed meeting under the Virginia Freedom of Information Act for the purpose of discussion or consideration of records excluded from FOIA pursuant to subdivision 3 of Virginia Code §2.2-3705.6, the discussion or consideration of which records may be held in a closed meeting under subsection A.40 of Virginia Code §2.2-3711, which records are confidential proprietary records, voluntarily provided by a private business pursuant to a promise of confidentiality requested by the private business and granted by a public body, to-wit: City Manager of the City of Fredericksburg, used by the City for business, trade and tourism development, to-wit: relating to a prospective outdoor commercial recreation business; and the discussion and consideration of memoranda, working papers or other records, to-wit: a financial analysis, relating to the foregoing private business that is considering locating in Virginia, which financial analysis was prepared by such public body, where competition or bargaining is involved and where, if such records are made public, the financial interest of the public body would be adversely affected. Va. Code §2.2-3705.6.3 & §2.2-3711.A.40 to consider a loan to aid in the development of a real estate project in the City

NOTE: THIS IS A TENTATIVE AGENDA AND SUBJECT TO ADJUSTMENTS PRIOR TO NOVEMBER 5, 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.

6. Adjournment – Next Meeting, November 19, 2018