

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, December 10, 2018
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.

1. Call to Order – Chair Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
 - a. Regular Meeting Minutes of October 8, 2018
 - b. Special Meeting Minutes of November 5, 2018
 - c. Special Meeting Minutes of November 7, 2018
6. Treasurer’s Report
EDA Budget Update and Financial Statement, October & November 2018
7. Old Business
 - a. Desiderio L. Hebron, Jr., 201-203 William Street Grant Appeal – Amy Peregoy
 - b. City Branding Update – Tom Crimmins, Beth Black, Brenda Martin and Sonja Wise
 - c. Fredericksburg VA Main Street Loan Program – Ann Glave
8. New Business
The Rappahannock River Eco Park Project Funding Request – Dr. Henry Cox
9. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Riverfront Park Taskforce – Mitzi Brown
 - c. Branding Committee – Tom Crimmins & Beth Black
 - d. Strategic Acquisitions Committee – Tom Crimmins & Will Mackintosh
 - e. Fredericksburg VA Main Street Loan Program Committee – Beth Black
10. Staff Report
11. Chairman’s Report
EDA and City Council Work Session and BPOL Discussion
12. Board Members’ Comments
13. Closed Session – Closed Meeting for the purpose of discussion or consideration of acquisition of real property for a public purpose, specifically, to acquire and enhance the attractiveness, usage and marketability of a vacant or underutilized parcel of real estate in the City of Fredericksburg, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority, under Virginia Code 2.2-3711.A.3.

14. Adjournment – Next Meeting, January 14, 2019

Upcoming Dates of Interest:

Dec. 15 Holiday Lights Walk throughout downtown beginning at Spencer Devon Brewery

Dec. 16 Toys for Tots 5K, 10K and Kids 1 Miler

Dec. 24 & 25 City Offices Closed

Dec. 31 New Year’s Eve Family Fun Night

Dec. 31 City Offices Closed

Jan. 1 City Offices Closed

For more current events sign-up for our weekly Fred Focus e-newsletter.