

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)

May 20, 2020

8:30 a.m. • EDA Special E-Meeting
City Hall, City Council Chambers
715 Princess Anne St.
Fredericksburg, VA

The Economic Development Authority of the City of Fredericksburg, Virginia met in special session on Wednesday, May 20, 2020 beginning at 8:30 a.m. in City Council Chambers at City Hall.

EDA MEMBERS PRESENT. Beth Black Chair, presiding. Will Mackintosh, Lee Murray, Suzy Stone, Mitzi Brown, Bill Beck and Chris Waller.

ABSENT. None.

ALSO PRESENT. EDA Counsel: Blanton Massey; Department of Economic Development and Tourism: Bill Freehling, Director; Angela Freeman, Business Development Manager; Amy Peregoy, Economic Development Specialist.

DETERMINATION OF QUORUM. Mitzi Brown.

AGENDA.

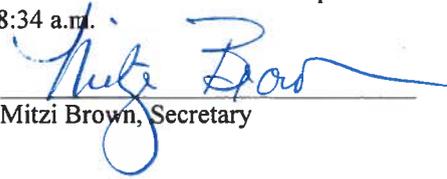
MOTION by Suzy Stone, seconded by Lee Murray, the agenda was approved by roll call vote: Ayes (7); Nays (0).

PUBLIC COMMENTS. None.

NEW BUSINESS.

Appoint EDA board members to an Exploratory Committee composed of those members and three members of the business community to discuss business assistance programs funded jointly by the City of Fredericksburg and EDA. Chair Black stated she appreciates the interest on serving on this committee. She appointed herself as the EDA's Chairwoman, Lee Murray, Treasurer and Suzy Stone, board member. The committee will report back to the EDA frequently and give other EDA board members the opportunity to speak on the matter before the committee exercises the right to spend EDA funds. Chair Black called upon the board members for comments. Mr. Beck requested meeting reports and noted with three board members the meeting will be open to FOIA. These are public meetings, a recording and minutes will be made available to the public.

ADJOURNMENT. There being no further business to come before the Economic Development Authority at this time, Chair Black declared the meeting officially adjourned at 8:34 a.m.


Mitzi Brown, Secretary