

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, February 14, 2022
8:30 a.m. • EDA Regular Meeting
718 Venue, 718 Caroline St.

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Virginia Black Business Expo – VA Black Business Directory – Vernon Green, Board of Directors
6. Approval of Minutes
Regular Meeting Minutes of January 14, 2022
7. Treasurer’s Report
EDA Budget Update and Financial Statement, January 2022
8. Old Business
9. New Business
10. 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
11. Staff Report
12. Chair’s Report
13. Board Members’ Comments

14. Closed Session for the purpose of discussion or consideration of the acquisition of real property for a public purpose, specifically, the acquisition of an existing commercial lot and building situate thereon located in the City of Fredericksburg, Virginia, 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.

15. Adjournment – Next Meeting, March 21, 2022

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at aperegoy@fredericksburgva.gov until 7:30 a.m. on Monday, February 14.