

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
Fredericksburg, VA 22401

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Monday, April 12, 2021
8:30 a.m. • EDA Regular Meeting
In-Person ~ Cary Street Partners ~ 1000 Winchester St. #300
(Recorded Go to Meeting)

1. Call to Order – Chair Black
2. Attendance
3. Determination of Quorum
4. Approval of the Agenda
5. Public Comments
6. Babe Ruth World Series Presentation – Lee Murray
7. Approval of Minutes
Regular Meeting Minutes of March 8, 2021
8. Treasurer’s Report
EDA Budget Update and Financial Statement, March 2021
9. Old Business
Letter of Intent with City of Fredericksburg – Bill Freehling
10. New Business
Haley’s Honey Meadery InvestFXBG Loan Request – Chris Waller & Suzy Stone
11. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Suzy Stone
 - b. Strategic Investments Committee – Will Mackintosh & Chris Waller
 - c. Workforce Development Committee – Mitzi Brown & Susan Richey
 - d. InvestFXBG Loan Committee – Suzy Stone & Chris Waller
 - e. Chatham Bridge Rehabilitation Marketing Committee – Mitzi Brown & Beth Black
 - f. COVID Assistance Committee – Susan Richey & Mitzi Brown
12. Staff Report
13. Chair’s Report
14. Board Members’ Comments

15. Closed Session - Closed Meeting for the purpose of discussion or consideration of disposition of portions of undeveloped real property in the City of Fredericksburg, Virginia, publicly held under contract by the Economic Development Authority as purchaser, specifically, GPIN Number 7778-97-6600, regarding pricing and other terms and conditions of sale of subdivided portions thereof, 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.”

16. Adjournment – Next Meeting, May 10, 2021

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, April 12.

A recording of the Economic Development Authority e-meeting will be provided upon request to aperegoy@fredericksburgva.gov.