

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, April 13, 2020
8:30 a.m. • EDA Regular E-Meeting
City Council Chambers
City Hall, 715 Princess Anne St.

1. Call to Order – Chair Black
2. Attendance – Roll Call
3. Determination of Quorum
4. Approval of Electronic Meeting
5. Approval of the Agenda
6. Public Comments
7. Approval of Minutes
Regular Meeting Minutes of March 9, 2020 and Special Meeting Minutes of March 23, 2020
8. Treasurer’s Report
EDA Budget Update and Financial Statement, March 2020
9. Old Business
Grant Taskforce Update
10. New Business
11. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Branding Committee – Beth Black & Will Mackintosh
 - c. Strategic Investments Committee – Will Mackintosh & Chris Waller
 - d. Workforce Committee – Mitzi Brown & Suzy Stone
 - e. InvestFXBG Loan Committee – Lee Murray & Chris Waller
 - f. Chatham Bridge Rehabilitation Marketing – Mitzi Brown & Beth Black
12. Staff Report
13. Chair’s Report
14. Board Members’ Comments
15. Adjournment – Next Meeting, May 11, 2020

Attendance will be limited to ten members of the public. Please enter through City Hall's side exterior doors along Hanover Street.

Public comments will be accepted via e-mail to Ms. Peregoy at aperegoy@fredericksburgva.gov until 7:00 a.m. on Monday, April 13th.

The public is encouraged to access the meeting which will be broadcast on Cox Channel 84 and Verizon Channel 42.

The meeting can also be viewed on Fredericksburg Government, Va:

Facebook live at [WWW.FACEBOOK.COM/FXBGGOV](https://www.facebook.com/FXBGGOV)