

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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

1. Call to Order – Chair Black
This Meeting is being held electronically by conference call, pursuant to City Council Ordinance 20-05, an Ordinance to Address Continuity of City Government during the Pendency of a Pandemic Disaster.
2. Attendance – Roll Call
3. Determination of Quorum
4. Approval of the Agenda
5. Public Comments
6. Approval of Minutes
Regular Meeting Minutes of May 11, 2020 and Special Meeting Minutes of May 20, 2020
7. Treasurer’s Report
 - a. EDA Budget Update and Financial Statement, May 2020
 - b. Present Draft Budget – FY2021
8. Old Business
9. New Business
 - a. Slate of Officers – Mitzi Brown & Bill Beck
 - b. EDA Board Elections
10. 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
 - g. Business Assistance Committee – Beth Black, Lee Murray & Suzy Stone
11. Staff Report
12. Chair’s Report

13. Board Members' Comments

14. Adjournment – Next Meeting, July 13, 2020

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, June 8th.

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)