

FREDERICKSBURG  
**ECONOMIC**  
**DEVELOPMENT**  
AUTHORITY

706 Caroline Street  
Fredericksburg, VA 22401

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**Monday, March 21, 2022**  
**8:30 a.m. • EDA Regular Meeting**  
**Courtyard by Marriott Fredericksburg Historic District**  
**Kenmore Board Room**  
**620 Caroline St.**  
**Fredericksburg, VA 22401**

1. Call to Order – Chair Mackintosh
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Workplace Learning – Germanna Community College (GCC) – Dr. Janet Gullickson, President
6. Otterly Amazing – Fredericksburg VA Main Street (FVMS) – April Peterson, FVMS Past President
7. Approval of Minutes  
Regular Meeting Minutes of February 14, 2022
8. Treasurer’s Report  
EDA Budget Update and Financial Statement, February 2022
9. Old Business  
Babe Ruth World Series Update – Lee Murray
10. New Business
  - a. Virginia Black Business Expo Funding Request – Chair Mackintosh
  - b. Economic Development Strategic Plan – Chair Mackintosh
11. 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

12. Staff Report
13. Chair's Report
14. Board Members' Comments
15. 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 Ward 2 of 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.
16. Adjournment – Next Meeting, April 11, 2022

Public comments will be accepted by [Online Public Comment Form](#) or via e-mail to Amy Peregoy at [aperegoy@fredericksburgva.gov](mailto:aperegoy@fredericksburgva.gov) until 7:30 a.m. on Monday, March 21.