

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, April 8, 2019
8:30 a.m. • EDA Regular Meeting
The Suite, Second Floor
City Hall, 715 Princess Anne St.

1. Call to Order – Chair Carter
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Presentation by Victoria Matthews and Danelle Rose, Fredericksburg Regional Tourism Partnership
6. Approval of Minutes
Regular Meeting Minutes of March 11, 2019 and Special Meeting Minutes of March 25, 2019
7. Treasurer’s Report
EDA Budget Update and Financial Statement, March 2019
8. Old Business
 - a. CRRL MakerLab Update – Angela Freeman
 - b. Termination 2017 Performance Agreement with Liberty Place Partners, LLC and Authorization 2019 Performance Agreement with Liberty Place Partners, LLC – Bill Freehling
 - c. Fredericksburg VA Main Street, Inc. Loan Program Update – Ann Glave
9. New Business
 - a. Fredericksburg Area Museum Sounds of Summer Sponsorship Request – Amy Peregoy
 - b. UMW Athletic Gala Sponsorship Request – Clint Manning
10. Committee Reports
 - a. Parking Improvement Committee – Will Mackintosh & Bill Beck
 - b. Branding Committee – Tom Crimmins & Beth Black
 - c. Strategic Acquisitions Committee – Tom Crimmins & Will Mackintosh
 - d. Fredericksburg VA Main Street Loan Program Committee – Beth Black
 - e. Workforce Committee – Mitzi Brown & Hap Connors
11. Staff Report
VEDP Orientation – Angela Freeman
12. Chairman’s Report
Appoint Interim Treasurer – Chair Carter
13. Board Members’ Comments

14. Adjournment – Next Meeting, May 13, 2019

Upcoming Dates of Interest:

- | | |
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| April 13 | LifeWalk
Dog Easter Egg Hunt |
| April 20 | Opening Day of Extended Farmer's Market
Fredericksburg CO-OP 5K |
| April 21 | Easter 5K, 10K and Kid's 1 Mile |
| April 27 | Extended Farmer's Market
Earth Day |
| April 28 | Super Hero 5K
Moss Free Clinic 5K |

For more current events [sign-up](#) for our weekly Fred Focus e-newsletter or go to VisitFred.com.