

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

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Monday, December 9, 2019
8:30 a.m. • EDA Regular Meeting
Courtyard by Marriott, Kenmore Room
620 Caroline St., Fredericksburg, VA

1. Call to Order – Chair Black
2. Determination of Quorum
3. Approval of the Agenda
4. Public Comments
5. Approval of Minutes
Regular Meeting Minutes of November 18, 2019
6. Treasurer’s Report
EDA Budget Update and Financial Statement, November 2019
7. Old Business
EDA Loan Program – Lee Murray & Chris Waller
8. New Business
 - a. Mary Washington Healthcare – Series 2016 Bond Modification – Kevin White, Butler Snow, LLP
 - b. Gateway Boulevard Performance Agreement – Bill Freehling
9. 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. Fredericksburg VA Main Street Loan Program Committee – Bill Beck
 - e. Workforce Committee – Mitzi Brown & Suzy Stone
 - f. Loan Committee – Lee Murray & Chris Waller
10. Staff Report
11. Chair’s Report
12. Board Members’ Comments
13. Adjournment – Next Meeting, January 13, 2020