



# CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Courthouse, 175 Main Street  
Prince Frederick, Maryland 20678  
410-535-4583

Feb. 25, 2019, 8:30 a.m.

**Courthouse Annex, Technology Services Conference Room,  
176 Main Street, Prince Frederick, Maryland**

## AGENDA

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. **CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES FROM OCT. 15, 2018, and OCT. 29, 2018, MEETINGS**
- IV. **Recess, Subject to Motion of Privilege for Closed Meeting:**  
One (1) item to discuss closed to the public pursuant to General Provisions Article 3-305 of the Annotated Code of Maryland, under (b)(4) Business matters  
**Business Matters – [3-305(b)(4)]**  
The EDA will discuss one matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the state.
- V. **NEW BUSINESS**
  - A. Patuxent Business Park Marketing and Outreach
  - B. Calvert Economic Development Loan Fund (CEDLF) – Proposal for Additional Funding
  - C. Calvert County Industrial Park – SMO Request
  - D. Financial Disclosure Forms
  - E. Calvert County Ethics Commission Training
- VI. **PUBLIC COMMENT**  
*There is a time limit of 5 minutes per speaker.*
- VII. **OLD BUSINESS**
  - A. Calvert Economic Development Loan Fund Process
  - B. IEDC Consultant Review - Follow up
  - C. Update on Existing Loans
  - D. Fund Balance
- VIII. **ANNOUNCEMENTS**  
At the Oct. 15, 2018, meeting, one item on the agenda were discussed in closed session.  
At the Oct. 29, 2018, meeting, one item was discussed in closed session.
- IX. **NEXT MEETING**
- X. **ADJOURNMENT**

*Reasonable accommodation will be provided upon request.*

*Requests are encouraged to be submitted in advance of the meeting date.*

*This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*