



**CALVERT COUNTY
ECONOMIC DEVELOPMENT
ADVISORY COMMISSION**

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Board of Commissioners

Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

MINUTES

February 13, 2019

Harriet E. Brown Community Center – Prince Frederick, MD

MEMBERS PRESENT: Susan Cox, Tony DeStefano, Eric Eitel, Larry Jaworski, Mina Kim, Carrie Polk, Scott Russey

MEMBERS ABSENT: Mike Benton, Charlie Cox*, Stacey Hann-Ruff, Tommy Luginbill*, Kim Owen*, Bryant Parker, Kasia Sweeney*, Kristin Williams*

GUESTS PRESENT: Commissioner Hance- Board of County Commissioners, Angella Hunter- Soil Conservation

STAFF PRESENT: Kelly Robertson-Slagle, Danita Boonchaisri, Kathy MacAdams, Ashley Greely, Jenny Plummer-Welker, Britany Waddell

***Excused Absence**

I. CALL TO ORDER

The meeting was called to order at 8:36 a.m. by Tony DeStefano.

II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA

Due to a lack of quorum, no business was conducted.

III. APPROVAL OF MINUTES FROM THE DEC. 12, 2018, MEETING

Due to a lack of quorum, no business was conducted.

IV. NEW BUSINESS

A. Nominating Committee Recommendations

Due to a lack of quorum, no business was conducted.

B. Comprehensive Plan Review/Discussion – Jenny Plummer-Welker, Long-Range Planner

Jenny Plummer-Welker provided an overview of the status of the current Comprehensive Plan and shared that the Planning Commission is looking for comments. Due to a lack of quorum, DeStefano requested that the Zoning Subcommittee meet to discuss any comments the EDAC may have.

V. PUBLIC COMMENT

No members of the public attended and no comment was taken.

VI. NEXT MEETING

DeStefano called for a meeting to be held in March to discuss business unable to be facilitated at this meeting. The next EDAC meeting is scheduled for Mar. 13, 2019, at 9 a.m. at the Community Resource Building (30 Duke Street, Prince Frederick).

VII. ADJOURNMENT

The meeting was adjourned by DeStefano at 9:02 a.m.

VIII. BUS TRIP to Annapolis for Maryland Economic Development Association's Economic Development Day in Annapolis at the Miller Senate Building