



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

May 13, 2019, 8:30 a.m.
**Courthouse Square Office Building, Department of Economic Development,
205 Main Street, Lower Level, Prince Frederick, Maryland**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES FROM FEB. 25, 2019, 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. Membership
 - B. Patuxent Business Park Marketing and Outreach
 - C. Loan Guarantees - Discussion
 - D. Opportunity Zones
 - E. Calvert County Industrial Park – Infrastructure Issues
- VI. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VII. OLD BUSINESS**
 - A. Financial Disclosure Forms – Reminder (Due March 31, 2019)
 - B. Calvert County Ethics Commission Training - Reminder
 - C. Update on Existing Loans
- VIII. ANNOUNCEMENTS**
At the Feb. 25, 2019, meeting, one item on the agenda was discussed in closed session.
- IX. NEXT MEETING**
August 12, 2019 ?
- 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>. ***