



# CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

August 26, 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 the May 13, 2019, MEETING**
- IV. **Recess, Subject to Motion of Privilege for Closed Meeting:**  
Two (2) items 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 two matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the state.  
  
One (1) item to discuss closed to the public pursuant to General Provisions Article 3-305 of the Annotated Code of Maryland, under (b)(2) Business matters  
**Business Matters - [3-305(b)(2)]**  
The EDA will discuss one matter to protect the privacy or reputation of individuals concerning a matter not related to public business
- V. **NEW BUSINESS**
  - A. Calvert County Comprehensive Plan/Zoning Ordinance & Master Plan Updates/Transportation Plan
  - B. Economic Development Strategic Plan
- VI. **PUBLIC COMMENT**  
*There is a time limit of 5 minutes per speaker.*
- VII. **OLD BUSINESS**
  - A. Membership – Update
  - B. Loan Guarantees – Discussion – Bill Hitte
  - C. Marketing Update
- VIII. **ANNOUNCEMENTS**  
At the May 13, 2019, meeting, one item on the agenda was discussed in closed session.
- IX. **NEXT MEETING**  
November 18, 2019 (tentative)
- 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>. \*\*\*