



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

November 4, 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 Aug. 26, 2019, MEETING
- 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 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 Industrial Park (CCIP) – Advertising Request
 - B. CCIP – Sign Upgrades
 - C. CCIP – Business Improvement District
- VI. **PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VII. **OLD BUSINESS**
 - A. Loan Guarantees – Update
- VIII. **ANNOUNCEMENTS**
At the Aug. 26, 2019, meeting, three items on the agenda were discussed in closed session.
- IX. **NEXT MEETING**
Feb.10, 2020 (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.

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