



# CALVERT COUNTY ECONOMIC DEVELOPMENT ADVISORY COMMISSION

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## *Board of Commissioners*

Earl F. Hance  
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## **MINUTES**

**October 9, 2019**

### **Calvert Career & Technology Academy – Prince Frederick, MD**

**MEMBERS PRESENT:** Tony DeStefano, Eric Eitel, Stacey Hann-Ruff, Larry Jaworski, Mina Kim, Gwyn Novak, Carrie Polk, Kristin Williams

**MEMBERS ABSENT:** Mike Benton\*, Susan Cox\*, Tommy Luginbill\*, Kim Owen\*, Scott Russey\*, Kasia Sweeney\*

**GUESTS PRESENT:** Carrie Akins – Career & Technology Academy, Commissioner Hance – Board of County Commissioners, Angella Hunter – Soil Conservation, Alessia O’Dell – Career & Technology Academy

**STAFF PRESENT:** Danita Boonchaisri, Mary Beth Cook, Ashley Greely, Kathy MacAdams, Kelly Robertson-Slagle

#### **\*Excused Absence**

#### **I. CALL TO ORDER**

The meeting was called to order at 9:03 a.m. by Tony DeStefano.

#### **II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**

With a call for agenda revisions being made by DeStefano, and none being received, a **motion** was made by Larry Jaworski to approve the agenda as submitted. The **motion** was seconded by Eric Eitel, and carried.

#### **III. APPROVAL OF MINUTES FROM THE SEPT. 13, 2019 MEETING**

On a **motion** by Carrie Polk, seconded by Jaworski and carried, the minutes from the Sept. 13, 2019 meeting were approved as submitted.

#### **IV. NEW BUSINESS**

##### **A. Presentation by Carrie Akins, Principal, Calvert Career & Technology Academy**

Carrie Akins gave a presentation on the many programs and opportunities offered at the Calvert Career & Technology Academy. She also discussed upcoming initiatives for the school.

##### **B. Upcoming Projects**

Danita Boonchaisri provided an overview of projects happening throughout the county. She highlighted several projects in various town centers from north to south.

**C. Small Business Saturday**

Kathy MacAdams shared that Economic Development is partnering with the local business community to help promote their Small Business Saturday promotions by creating a Calvert Shop Local campaign.

**D. Solomons Walk Recap**

MacAdams continued by sharing the summary report from the Solomons Business Walk. She also informed the group that business walks will be planned for Prince Frederick and Dunkirk in 2020.

**E. 2020 Census**

Ashley Greely provided an update on the 2020 Census and informed the group that Census Day is April 1, 2020. Greely continued by informing the group that the census can be completed online and asked for members' help in spreading awareness.

**V. OLD BUSINESS**

**A. Zoning Ordinance/Transportation Plan Updates**

Mary Beth Cook informed the group that the Calvert County Zoning Ordinance is currently being updated and the hope is to have a first draft available to the public in the new year. She also shared with the group that the Transportation Plan has been released for public comment.

**B. Subcommittees**

DeStefano informed the group that the zoning subcommittee will be convened soon to discuss the Transportation Plan and Greely reiterated the importance of members joining a subcommittee.

**VI. PUBLIC COMMENT**

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

**VII. NEXT MEETING**

The next EDAC meeting is scheduled to take place at Exelon/Calvert Cliffs on Dec. 11, 2019, at 9 a.m.

**VIII. ADJOURNMENT**

With there being no further business, a **motion** to adjourn was made by Jaworski at 10:27 a.m. The **motion** was seconded by Polk, and carried. Following adjournment of the regular meeting, members were invited to remain to take an optional tour of the Career & Technology Academy.