BOARD OF DIRECTORS MEETING
AGENDA
June 24, 2015 at 8:30 a.m.
Chesapeake Heritage & Visitor Center
425 Piney Narrows Road
Chester, MD 21619

I. Call to Order
   A. Welcome
   B. Approval of the Agenda

II. Secretary’s Report
    A. Approval of the Minutes of the May Meeting

III. Treasurer’s Report

IV. Economic Development Director Report

VI. Old Business
    A. Status of Revolving Loan Request

VII. New Business
    A. Economic Development Department Work Plan
        a. Subcommittee Report (Don Gross, Jeremy Reynolds, Helen Bennett, Kate Gray).
    B. Driving Strategy Overview
        a. Next steps – BEACON “After Care”

VIII. Adjournment