ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

Tuesday, January 19th 2021 at 9:00 a.m.

QAC Topic: Economic Development Incentive Fund Commission Meeting

Due to COVID-19 and social distancing restrictions the meeting will be conducted via Zoom online meeting application. Please find Zoom invitation on page 2 of agenda.

I. Call to Order and Determination of Quorum

II. Approval of Agenda

III. Approval of Previous Meeting Summary

IV. Department Update - Heather Tinelli, Director

V. Old Business:
   A. Update on Recipients and Employment Numbers 3rd & 4th qtr
   B. Corsica Technologies- Update
   C. Chesapeake Environmental Lab- Update
   D. Authentik Solutions- Update

VI. New Business:
   A. Approval of meeting schedule for 2021
   B. Update on Program and Metrics
   C. Review of Fund Balance
   D. Capital Budget Request- Replenish Fund.
   E. Review of Revised Policy and Program Guidelines
   F. Board Positions
   G. Other New Business

VII. Adjournment

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items, including Closed Sessions.

Next EDIF Meeting Date: 2/16/2020
Zoom Meeting Invitation:

Topic: Economic Development Incentive Fund Commission Meeting
Time: Jan 19, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89758645082?pwd=UU5LNkRPcGsrVNVnskVlZUxuYjNMQT09

Meeting ID: 897 5864 5082
Passcode: 7bajN3
One tap mobile
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Dial by your location
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Passcode: 285761
Find your local number: https://us02web.zoom.us/u/krlXgiLC4