

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Meeting Agenda

9 a.m. on Tuesday, January 22, 2019

~~County Commissioners' Chambers~~ Department of Planning and Zoning, Conf. Rm. 3, Suite 104 110 Vincit Street,
~~107 N. Liberty Street,~~ Centreville, MD 21617

- I. **Call to Order and Determination of Quorum**
- II. **Approval of Agenda and Previous Meeting Summary**
- III. **Departmental Reports**
 - A. Finance Department
 - B. Economic Development
- IV. **Old Business:**
 - A. Update on Recipients
 - B. Status of Pending Award
- V. **New Business:**
 - A. Introduction of Project(s) for EDIF Consideration - Corsica Technologies
 - B. New Board Member Appointment
- VI. **Adjournment**

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

JEF