Meeting Agenda

9 a.m. on Tuesday, February 10, 2019

Department of Planning and Zoning, Conf. Rm. 3, Suite 104

110 Vincit Street, Centreville, MD 21617

I. Call to Order and Determination of Quorum
II. Approval of Agenda and Previous Meeting Summary
III. Introduction of New Members

IV. Department Reports
   A. Finance Department
   B. Economic Development

V. Old Business:
   A. Update on Recipients – Employment report review
   B. Status of Recent and Pending Awards

VI. New Business:
   A. EDIF Terms
   B. Corsica Technologies Presentation

VII. Executive Session
    For the purpose of discussing confidential financial information

VIII. Action on EDIF Request

IX. Adjournment

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

JEF