ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

Monday, June 15, 2020 at 9:00 a.m.

QAC Topic: Economic Development Incentive Fund Commission Meeting

Time: Jun 15, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/82223238995?pwd=UEFhM3VXQ2xQMTRcZkLdVZbR5UT09

Meeting ID: 822 2323 8995
Password: 2wAnWm
One tap mobile
+13017158592,,82223238995#,1#,246953# US (Germantown)
+16465588656,,82223238995#,1#,246953# US (New York)

Dial by your location
+1 301 715 8592 US (Germantown)
Meeting ID: 822 2323 8995
Password: 246953
Find your local number: https://us02web.zoom.us/u/kdmwvCzQFs

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. Status of Pending Disbursements
   B. Status of Billing
   C. Update on Recipients and Employment Numbers

VI. New Business:
   A. Lab Leasing, Co. – Review Agreement
   B. Corsica Technologies

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.