

**BUSINESS MEETING AGENDA**

9:00 a.m. Wednesday, September 25, 2019  
The Barrett Room, Chesapeake Heritage and Visitor Center  
425 Piney Narrows Road, Chester, MD 21619

- 9:00 a.m. I. Call to Order and Determination of Quorum  
II. Approval of Agenda  
III. Approval of Minutes  
IV. Treasurer's Report
- 9:05 a.m. V. County Commissioner Liaison Update  
VI. Department of Economic and Tourism Development Update
- 9:25 a.m. VII. Old Business:  
A. Workforce Development Subcommittee Update  
Project Bright Future Initiative – Kickoff Event – September 25  
B. Nominating Committee Formation
- 9:30 a.m. VIII. New Business – Department of Planning and Zoning Presentation and Update
- 10:30 a.m. IX. Liaison Reports  
A. Chamber of Commerce  
B. Business Queen Anne's  
C. KNDF  
D. Chesapeake College  
E. Department of Commerce  
F. Department of Labor, Licensing and Regulation  
G. Town Representatives  
H. QAC Farm Bureau  
I. Other Organizations in Attendance
- 11:00 a.m. IX. Adjournment

**Next EDC Meeting:** October 23, 2019

**Other Important Dates:** Project Bright Future Summit – September 25, 2019, 6:30 p.m. , Todd Performing Arts Ctr., Chesapeake College

**Economic Development Week – October 20 – 26**

**MEDA Fall Conference – Easton, MD October 21**

**Business Resource Breakfast Workshop sponsored by ShoreUnited Bank – October 22 at RTI Commons, 401 Log Canoe Circle, Stevensville**

**6 Driving Strategies for the Economic Development Commission's Strategic Plan:**

Focus on High Potential Economic Activity Sectors	Support Education and Workforce Development
Enhance Infrastructure	Promote and Public Awareness
Encourage Affordable and Workforce Housing	Enhance Quality of Life