

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

Monday, October 19, 2020 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 below the 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. Shines Like Stars Preschool**
 - C. Update on Recipients and Employment Numbers 2nd Quarter**
 - D. Corsica Technologies- Update**
 - F. Authentik Solutions- Update**
- VI. New Business:**
 - A. Communication Electronic Systems expansion**
 - B. Chesapeake Environmental Labs Application**
- VII. Closed Session**
- VIII. 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: November 16, 2020

Zoom Meeting Invitation

Topic: Economic Development Incentive Fund Commission Meeting

Time: Oct 19, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88468874437?pwd=SFdla0tGRERxM2hCRTFERzhrS0pFQT09>

Meeting ID: 884 6887 4437

Passcode: RGR96m

One tap mobile

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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