

Executive Board Meeting – 8:30 a.m.

BUSINESS MEETING AGENDA

9:00 a.m. Wednesday, October 23, 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
B. Nominating Committee
C. Planning Process Review Subcommittee – follow up to P & Z Department Presentation
- 9:45 a.m. VIII. New Business
A. Economic Development Week Proclamation – October 20 - 26
B. Barnstable Project Concept Presentation
- 10:20 a.m. IX. Liaison Reports
A. QAC Broadband Advisory Council
B. Chamber of Commerce
C. Business Queen Anne's
D. KNDF
E. Chesapeake College
F. State Agencies: Department of Commerce and Department of Labor
G. Town Representatives
H. Any other organization
- 10:45 a.m. IX. Adjournment

Next EDC Meeting: November 20, 2019 * one week early due to holiday

Other Important Dates: Economic Development Week – October 20 – 26

Business Resource Breakfast Workshop sponsored by Shore United Bank – October 22 at RTI

ED Business Tour: October 24

Maryland Defense Network Roundtable: November 13