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