

**BUSINESS MEETING AGENDA**

9:00 a.m. Wednesday, November 18<sup>th</sup> 2020  
The Barrett Room, Chesapeake Heritage and Visitor Center  
425 Piney Narrows Road, Chester, MD 21619

**For attendees that prefer to participate online due to social distancing, this meeting will also be available via Zoom. You will find the Zoom invitation on the second page of the agenda.**

- 8:30 a.m. I. Executive Board Closed Session:
  - A. Discussion of new board member nominees
  - B. 2021 Executive Board nominees
- 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. Liaison Reports
- 9:40 a.m. VIII. Old Business:
  - A. Affordable Housing Subcommittee
  - B. Comprehensive Plan Update
  - C. Restaurant Recovery Grant Status
- 10:00 a.m. IX. New Business
  - A. Nominating Committee – Presentation of Board Nominees
  - B. Action on new Executive Board Members for 2021
  - C. Review and Approval of 2021 Meeting Schedule
  - D. Legislative Agenda 2021
- 10:45 a.m. IX. Adjournment

**Next EDC Meeting:** December 16, 2020 \* One Week Early Due to Holiday. Annual Holiday Breakfast held at this meeting.  
Next County Commissioner Meeting: November 24, 2020

**6 Driving Strategies for the Economic Development:**

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

Lisa Gallow is inviting you to a scheduled Zoom meeting.

Topic: Economic Development Commission Meeting  
Time: Nov 18, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85970900450?pwd=c1cvQ0QrTWNKU3htWDRNFmFh3Ymd1Zz09>

Meeting ID: 859 7090 0450

Passcode: ikbk0K

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