

BUSINESS MEETING AGENDA

9:00 a.m. Wednesday, November 20, 2019
The Barrett Room, Chesapeake Heritage and Visitors 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. Nominating Committee – Presentation of Board Nominees
- 9:45 a.m. VIII. New Business
A. Review and Approval of 2020 Meeting Schedule
B. Review of Text Amendment/County Ordinance 19-17
- 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. X. Adjournment

Next EDC Meeting: December 18, 2019 (One Week Early Due to Holiday)

Annual Holiday Breakfast Meeting: Queenstown Harbor Golf Course, 210 Links Drive, Queenstown, MD.

Next County Commissioner Meeting: November 26, 2019

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