

# ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

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## Meeting Agenda

9 a.m. on Monday, December 16, 2019

Commissioners' Chamber, 107 N. Liberty Street, Centreville, MD 21617

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda and Previous Meeting Summary - November**
- III. Department Update**
- IV. Old Business:**
  - A. Status of Pending Award, Recipients and Applications
  - B. Review of Budget
- V. New Business:**
  - A. Proposed loan criteria and loan process
- VI. 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.

JEF