

BUSINESS MEETING AGENDA

9:00 a.m. Wednesday, January 22, 2020

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. Welcome New Economic Development Commission Members
III. Approval of Agenda
IV. Approval of Minutes
V. 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. Update on Liquor License proposed changes.
- 9:45 a.m. VIII. New Business
A. Presentation: Maryland Museum of Women's History, Mary Margaret Goodwin
B. Comp Plan Update Visioning Session March 25th during EDC meeting
C. Economic and Tourism Development Budget FY21
D. Subcommittee Review
- 10:20 a.m. IX. Liaison Reports
A. Chamber of Commerce
B. Business Queen Anne's
C. KNDF
D. Chesapeake College
E. State Agencies: Department of Commerce and Department of Labor
F. Town Representatives
G. Any other organization
- 10:45 a.m. XI. Adjournment

Next EDC Meeting: February 26, 2020

Next County Commissioner Meeting: January 28, 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