

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Meeting Agenda

9 a.m. on Monday, September 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 - June**
- III. Department Update**
- IV. Old Business:**
 - A. Status of Pending Award, Recipients and Applications
 - B. Ag Tour and future business tours
- V. New Business:**
 - A. Project Bright Future Initiative
 - B. Review of application in consideration of funding
- VI. Closed Session to review private financial information**
- VI. Adjournment**

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items.

Important Dates: September 26 – Grand Opening of Communications Electronics Systems
 October 21 – 25 – National Economic Development Week
 October 21 – MEDA Eastern Shore Economic Development Conference, Easton
 October 22 – Queen Anne's County Business Roundtable and Resource Event,
 8:30 a.m. at RTI Commons, 401 Log Canoe Circle, Stevensville, MD