

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Draft Meeting Agenda

9 a.m. on Monday, October 28, 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 - September**
- III. Department Update**
- IV. Old Business:**
 - A. Status of Pending Award, Recipients and Applications**
 - B. Review of Funding Request from Ten Eyck Brewing**

Closed Session for the purpose of discussing financial matters.
- V. New Business:**
 - A. Authentik Systems Update**

Closed Session for the purpose of discussing financial matters.
- 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