



*Anthony DeStefano, Chair*

# CALVERT COUNTY ECONOMIC DEVELOPMENT COMMISSION

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*Board of Commissioners*  
Mike Hart  
Tom Hejl  
Pat Nutter  
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Steven R. Weems

## **Calvert County Economic Development Commission (EDC) Wednesday, January 11, 2017 8:30 a.m. Courthouse Square Office Building 205 Main St., Lower Level Conference Room Prince Frederick, Maryland**

### **AGENDA**

- I. CALL TO ORDER**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES FROM SEPT. 14, 2016, MEETING**
- IV. NEW BUSINESS**
  - A. Text Amendment Nos. 16-6, 16-07 and 17-01 Ratification
  - B. Ethics Form Reminder
- V. OLD BUSINESS**
  - A. Strategic Plan Update Status/Recap
- VI. UPDATES**
  - A. CPB Status on Comp Plan Update/Zoning Ordinance, Sign Regulations and Architectural Review Committees
  - B. Dominion
  - C. Patuxent Business Park
  - D. Maryland Broadband
  - E. Armory Square
- VII. NEXT MEETING**
- VIII. ADJOURNMENT**