



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
410-535-4583

June 14, 2021, 8:00 a.m.
VIRTUAL MEETING VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84118342116>

Meeting ID: 841 1834 2116

Passcode: 811855

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from May 10, 2021, Meeting and Closed Session Minutes from May 10, 2021, Meeting**
- IV. APPROVAL OF MINUTES from May 20, 2021, Meeting Minutes from May 20, 2021, Meeting**
- V. Recess, Subject to Motion of Privilege for Closed Meeting:**

Two (2) items to discuss closed to the public pursuant to General Provisions Article 3-305 of the Annotated Code of Maryland, under (b)(4) Business Matters. Business Matters – [3-305(b)(4)]
The EDA will discuss two matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the state.
- VI. OLD Business**
 - A. Calvert Industrial Park Property Owners' Association
 - B. Calvert Industrial Park – Jibsail Road Entrance
 - C. Status of American Rescue Fund Grants
 - D. TDR program update
- VII. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VIII. ANNOUNCEMENTS**
At the May 10, 2021, meeting, three items were discussed in closed session
- IX. NEXT MEETING**
July 12, 2021 (Tentative)
- X. ADJOURNMENT**

Reasonable accommodation will be provided upon request.

Requests are encouraged to be submitted in advance of the meeting date.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

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