



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

March 8, 2021, 8:00 a.m.

VIRTUAL MEETING VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85477139306>

Meeting ID: 854 7713 9306

Passcode: 514680

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from February 8, 2021, Meeting and Closed Session Minutes from February 8, 2021, Meeting**
- IV. Recess, Subject to Motion of Privilege for Closed Meeting:**
Three (3) 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 three matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the state.
- V. NEW Business**
 - A. Calvert Industrial Park
 - i. Construction at Jibsail Drive/Rt. 231 Intersection
 - ii. Stormwater Management and Infrastructure
 - iii. Turnover and Vacancies
 - B. Calvert County Economic Development's 2021 Strategic Plan
 - C. Update on loan procedures and processing
- VI. OLD Business**
 - A. Patuxent Business Park
 - i. LoopNet marketing campaign
- VII. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VIII. ANNOUNCEMENTS**
At the February 8, 2021, meeting, two items were discussed in closed session
- IX. NEXT MEETING**
April 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.*

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***