



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

April 12, 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 - REVISED

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from March 8, 2021, Meeting and Closed Session Minutes from March 8, 2021, Meeting**
- IV. Recess, Subject to Motion of Privilege for Closed Meeting:**
Four (4) 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 four matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the state.
- V. NEW Business**
 - A. Latest Round of Grant Funding
 - B. Economic Development's Strategic Plan
 - C. EDA Legislation/TDRs
- VI. OLD Business**
 - A. Calvert Industrial Park Property Owners' Association
- VII. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VIII. ANNOUNCEMENTS**
At the March 8, 2021, meeting, three items were discussed in closed session
- IX. NEXT MEETING**
May 10, 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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