



**CALVERT COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**

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Board of Commissioners
Kelly D. McConkey, President
Mike Hart, Vice President
Earl F. Hance
Thomas E. Hutchins
Steven R. Weems

**MINUTES
Virtual Meeting Via Zoom
May 20, 2021**

MEMBERS PRESENT: Dawn Balinski, Michael Benton, Theresa Kuhns, Warren Rice, Terri Wolfley

MEMBERS ABSENT: Terry Burka*, Earl Hance, Dana Jones, Scott Russey

STAFF PRESENT: Kelly Robertson-Slagle, Danita Boonchaisri, Tammy Bowen

I. Call to Order

The meeting was called to order at 12:06 p.m., by Terri Wolfley, Chair.

II. Call for Agenda Revisions and Approval of Agenda

With a call for agenda revisions being made by Wolfley, and none being received, a **motion** was made by Dawn Balinski to approve the agenda as submitted. The motion was seconded by Warren Rice, and carried. (All in favor, none opposed.)

III. Calvert County Industrial Park (CCIP) Property – Temporary Construction Easement

Kelly Robertson-Slagle reported on a section of property located at the intersection of Route 231 and Jibsail Road at CCIP (owned by the EDA) that is in need of improvement for the safety of the public. The improvement involves the clearing of trees that are impeding the ability of citizens to clearly see oncoming traffic when exiting both the Linda L. Kelley Animal Shelter and the CCIP. In order to move forward, a Temporary Construction Easement is required from the EDA. Robertson-Slagle noted that the cost of this work will be covered by the county. After a brief discussion, Balinski made a **motion** to approve that the Chair sign the Temporary Construction Easement. The motion was seconded by Rice and carried. (All in favor, none opposed.)

IV. Adjournment

There being no further business for the EDA, a **motion** to adjourn was made by Mike Benton at 12:11 p.m. The motion was seconded by Rice and carried. (All in favor, none opposed.)