



**CALVERT COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**

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

**January 10, 2022, 8:00 a.m.  
VIRTUAL MEETING VIA ZOOM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/86513010176>  
Meeting ID: 865 1301 0176  
Passcode: 208409

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from September 9, 2021, Meeting and Closed Session Minutes from September 9, 2021, Meeting**
- IV. NEW Business**
  - a. Calvert County Industrial Park
    - i. Forest Retention/SWM/Map Correction
    - ii. SWM Pond Maintenance Update
    - iii. Monument Signage
  - b. ARPA Funding
  - c. New Economic Development Director
  - d. Ethics Forms
  - e. Member Terms and Vacancies
- V. Recess, Subject to Motion of Privilege for Closed Meeting:**

One (1) item 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. PUBLIC COMMENT**

There is a time limit of 5 minutes per speaker.
- VII. ANNOUNCEMENTS**

At the September 9, 2021, meeting, two items were discussed in closed session
- VIII. NEXT MEETING**

February 14, 2022 (Tentative)
- IX. 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>. \*\**