



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

February 8, 2021, 8:30 a.m.

VIRTUAL MEETING VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89828647064>

Meeting ID: 898 2864 7064

Passcode: 324599

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from December 14, 2020, Meeting and Closed Session Minutes from December 14, 2020, Meeting**
- IV. 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.
- V. NEW Business**
 - A. Introduction of New Member, Terry Burka
 - B. Grant for Hotels
 - C. Work Ready Communities
 - D. Economic Development’s “Confidently” Campaign
 - E. Financial Disclosure Forms
 - F. Upcoming Meetings
- VI. OLD Business**
 - A. Restaurant Grant Round 2
 - B. Update on EDA Online Loan Portal
 - C. County and Departmental Operating Status
 - D. Meeting Time Change
 - E. Patuxent Business Park
- VII. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VIII. ANNOUNCEMENTS**
At the December 14, 2020, meeting, four 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.*

*** 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>. ***