



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

**The Economic Development Authority's upcoming meeting will be held on May 18, 2020 at 8:30 a.m.
To protect the health of citizens and staff, the public may participate virtually:**

May 18, 2020, 8:30 a.m.

VIRTUAL MEETING

Call: 888-475-4499

Meeting ID: 876 7236 2485

Password: 782956

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES From the Feb. 24, 2020 Meeting, and Closed Session Minutes from Feb. 24, 2020 Meetings**
- IV. NEW BUSINESS**
 - A. Membership
 - B. County and Departmental Operating Status
 - C. COVID-19 Response and Economic Overview
 - D. COVID-19 Recovery Plans
 - E. CARES Act Funding and Proposed Loan Program
- V. PUBLIC COMMENT**

There is a time limit of 5 minutes per speaker.
- VI. OLD BUSINESS**
 - A. Hallowing Point Park 2nd Entrance
- VII. ANNOUNCEMENTS**

At the Feb. 24, 2020, meeting, four items were discussed in closed session
- VIII. NEXT MEETING**

August 10, 2020 (Tentative)
- IX. 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.
- 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>. ***