



# CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

**August 10, 2020, 8:30 a.m.**  
**VIRTUAL MEETING VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85640529240>

Meeting ID: 856 4052 9240

Passcode: 654915

## AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES From the July 2, 2020, Meeting, and Closed Session Minutes from the July 2, 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. OLD Business**
  - A. CARES Act Funding – Rounds 1 and 2
  - B. County and Departmental Operating Status
  - C. Patuxent Business Park Lot 11 Sale
- VI. NEW Business**
  - A. Creation of an online EDA loan portal
- VII. PUBLIC COMMENT**  
*There is a time limit of 5 minutes per speaker.*
- VIII. ANNOUNCEMENTS**  
At the July 2, 2020, meeting, three items were discussed in closed session
- IX. NEXT MEETING**  
November 9, 2020 (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>. \*\*\*