



**CALVERT COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**

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

December 14, 2020, 8:30 a.m.

VIRTUAL MEETING VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85407868376>

Meeting ID: 854 0786 8376

Passcode: 728385

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from Aug. 10, 2020, Meeting and Closed Session Minutes from Aug. 10, 2020, Meeting**
- IV. 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.
- V. NEW Business**
 - A. MD Restaurant Relief Fund Grant
 - B. COVID- 19 Alternative Funding
 - C. 2021 Meeting Schedule (Tentative)
 - D. Criminal Background Checks on Committee, Commission Members
 - E. Membership
- VI. OLD Business**
 - A. Loan fund documentation
 - B. Creation of an online EDA loan portal
 - C. County and Departmental operating status
 - D. Patuxent Business Park Lot 11 Sale
- VII. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VIII. ANNOUNCEMENTS**
At the Aug. 10, 2020, meeting, two items were discussed in closed session
- IX. NEXT MEETING**
Feb. 8, 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>. ***