



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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

July 2, 2020, 8:30 a.m.
VIRTUAL MEETING VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84092746849>

Meeting ID: 840 9274 6849

Password: 660889

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES From the May 18, 2020, Meeting, and Closed Session Minutes from the May 18, 2020, Meeting**
- IV. Recess, Subject to Motion of Privilege for Closed Meeting:**
Three (3) 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 three 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 and Proposed Loan Program
 - B. COVID-19 Response and Economic Overview
 - C. County and Departmental Operating Status
 - D. Patuxent Business Park Lot Sale – Update
- VI. PUBLIC COMMENT**
There is a time limit of 5 minutes per speaker.
- VII. ANNOUNCEMENTS**
At the May 18, 2020, meeting, four (4) items were discussed in Closed Session
- VIII. NEXT MEETING**
August 10, 2020 (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>. ***