



**CALVERT COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**

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

**January 9, 2023, 8:00 a.m.
VIRTUAL MEETING VIA ZOOM**

Join Zoom Meeting
<https://us02web.zoom.us/j/86513010176>
Meeting ID: 865 1301 0176
Passcode: 208409
dial-in number +1 301 715 8592

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from November 14, 2022, Meeting and Closed Session**
- IV. OLD BUSINESS**
 - a. One EDA Vacancy
 - b. "Small Business Assistance Grant Fund" Update (ARPA Funds)
 - c. Staff Updates
- V. NEW BUSINESS**
 - a. EDA applications
 - b. EDA meeting times, dates and hybrid discussion
- VI. 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.
- VII. PUBLIC COMMENT**

There is a time limit of 5 minutes per speaker.
- VIII. ANNOUNCEMENTS**

At the November 14, 2022, meeting, five items were discussed in closed session.
- IX. NEXT MEETING**

February 13, 2023 (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>. ***