



CALVERT COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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Board of Commissioners
Mark C. Cox Sr.
Catherine M. Grasso
Earl F. Hance
Mike Hart
Todd Ireland

**February 9, 2026, 8:00 a.m.
IN PERSON MEETING**

OPEN AGENDA

I. CALL TO ORDER AND INTRODUCTIONS

II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Approval of minutes from Dec. 8, 2025, Meeting and Closed Session.

IV. NEW BUSINESS

- a. Emily Ciancio, Temporary Business Programs Assistant Introduction
- b. Removal of Employment Center (EC) Zoning Presentation by Tay Harris, Long Range Planner, Planning & Zoning.
- c. PBP
 - i. Maryland Business Ready Sites Program (MBRSP) Grant Update
- d. Calvert County Industrial Park (CCIP)
 - i. Sign Repairs
 - ii. Stormwater Management Maintenance
- e. EDA Budget
- f. Project Restore Update
- g. CoStar/LoopNet Stats

V. 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.

VI. PUBLIC COMMENT

There is a time limit of 5 minutes per speaker.

VII. ANNOUNCEMENTS

At the Dec. 8, 2025, meeting two (2) items were discussed in closed session.

VIII. NEXT MEETING

Next meeting is tentatively scheduled for March 9, 2026

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>. ***