

BUSINESS MEETING AGENDA
January 25, 2017 at 8:30 a.m.
Chesapeake Heritage and Visitor Center
425 Piney Narrows Road, Chester, MD 21619

- 8:30 a.m. I. Call to Order and Determination of Quorum
- 8:35 a.m. II. Approval of Minutes – November Meeting
- 8:40 a.m. III. Treasurers' Report
- 8:45 a.m. IV. Department of Economic Development Report and Commissioners' Report
- 9:00 a.m. V. Guest Presenters – Jim Smith and Rich Coursey, NRL and Associates, Inc. –
MD MFG – Manufacturer Alliance Initiative.
- VI. Old Business
 A. EDC Action Plan Discussion/Adoption
 B. EDC Summit Update
- VI. New Business
 A. Enterprise Zone Update
- V. Adjournment

Next Regular Meeting Date (Roundtable/Liaison reports). Next Regular Meeting – February 22, 2017

Please note EDC meetings occurring on dates that the County is closed or delayed opening due to inclement weather are cancelled.