

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Meeting Agenda

Monday, January 30, 2017 at 9:00 a.m.

County Commissioners' Chambers

107 N. Liberty Street, Centreville, MD 21617

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda and December Meeting Summary**
- III. Old Business:**
 - A. Update on EDIF recipients
 - B. Review of Revised Program Policy and Guidelines
 - C. Fund Account Report
- IV. New Business:**
 - A. Review of EDIF Application
 - B. Establishment of Time-line for marketing and acceptance of funding requests
- V. Adjournment**

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

JEF