

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Meeting Agenda

9 a.m. on Tuesday, February 10, 2019

Department of Planning and Zoning, Conf. Rm. 3, Suite 104

110 Vincit Street, Centreville, MD 21617

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda and Previous Meeting Summary**
- III. Introduction of New Members**

- IV. Department Reports**
 - A. Finance Department**
 - B. Economic Development**

- V. Old Business:**
 - A. Update on Recipients – Employment report review**
 - B. Status of Recent and Pending Awards**

- VI. New Business:**
 - A. EDIF Terms**
 - B. Corsica Technologies Presentation**

- VII. Executive Session**

For the purpose of discussing confidential financial information

- VIII. Action on EDIF Request**

- IX. Adjournment**

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items.

JEF