

# ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

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## Meeting Agenda

9 a.m. on Monday, April 15, 2019

Commissioners' Chamber, 107 N. Liberty Street, Centreville, MD 21617

- I. Call to Order and Determination of Quorum**
- II. Introduction of New Members**
- III. Approval of Agenda and Previous Meeting Summary**
- IV. Department Reports**
- V. Old Business:**
  - A. Budget Update
  - B. Status of Pending Awards and Recipients
- VI. Executive Session for the purpose of discussing financial information – Communications Electronics Systems**
- VII. New Business:**
  - A. Action on EDIF Funding Request – Communications Electronics Systems
  - B. Wood Ingenuity Request
  - C. Review of Updated Application Form
- VIII. Adjournment**

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

JEF