

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Revised Meeting Agenda

Monday, May 21, 2018

County Commissioners' Chambers

107 N. Liberty Street, Centreville, MD 21617

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda and Previous Meeting Summary**
- III. Department of Economic and Tourism Development Report**
- IV. Old Business:**
 - A. Status of Previous Awards
 - B. Disbursement of Funds
 - 1. **Miltec UV** – PWQ grant match \$10,520.50
 - 2. **AMS Group** - \$15,319.20 (Final draw)
- V. New Business:**
 - A. Prospective Projects
 - B. EDIF Funding Request - Cult Classic Brewery
- VI. Executive Session for the purpose of deliberating EDIF request**
- VII. Action Item – Cult Classic Brewery Funding Request**
- 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