

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Meeting Agenda

Monday, August 20, 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 (May)**
- III. Finance Report** – Jonathan Seeman, Director, Department of Finance, Budget & IT
- IV. Department of Economic and Tourism Development Update**
- V. Old Business:**
 - A.** Status of Previous Awards- Employment Report Update for 1st and 2nd Qtr. 2018 and Quarterly Meetings (Roszell Coffee Roasters and The Edge Training Center)
 - B.** Disbursement of Funds - PRS Guitars, Roszell Coffee Roasters, Cult Classic, Sudlersville Vol. Fire Co.
- VI. New Business:**
 - A.** PRS Guitars: Request to modify job creation start date in EDIF agreement
 - B.** BlackWater Distilling: Request to add new location as additional Project Site/Facility in EDIF agreement
 - C.** Discussion: Potential use of BRIDGE funding for public water infrastructure projects
 - D.** Other New Business
- VII. Adjournment**

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

JEF