

**BUSINESS MEETING AGENDA**

9:00 a.m. Wednesday, September 26, 2018

The Barrett Room, Chesapeake Heritage and Visitor Center

425 Piney Narrows Road, Chester, MD 21619

- I. Call to Order and Determination of Quorum
- II. Approval of Agenda
- III. Approval of Minutes of Previous Meeting
- IV. Treasurer's Report
- V. County Commissioner Liaison Update – Commissioner Jack Wilson
- VI. Department of Economic and Tourism Development Update – Jean Fabi, Economic Development Manager and Ashley Chenault, Tourism Coordinator
- VII. Old Business
  - A. Workforce Development Subcommittee: Next Meeting October 22<sup>nd</sup> CTE Tour
  - B. Marketing and Promotion Subcommittee: 1<sup>st</sup> Networking Event on September 26<sup>th</sup> at Corsica Technologies. TEDCO, CEDA, Dept. of Commerce Collaboration. Quarterly Networking
  - C. Board Nominating Subcommittee: 3 vacancies (1 current and 2 as of 12/31/18). Nominee recommendations to County Commissioners by the end of October.
- VIII. New Business
  - A. EDC Presentation of the North County Economic Implications Study – Anirban Basu, John DuBerg, and Zachary Fritz, Sage Policy Group
  - B. NOCO Study Discussion, Q & A
- IX. Adjournment

\*Note: Agency Liaison Reports are deferred until the October 24, 2018 Meeting due to presentation.

Important Dates and Upcoming Events (Also visit [www.visitqueenannes.com](http://www.visitqueenannes.com)):

- *Next Regular EDC Meeting – October 24, 2018*
- *Tech Networking – September 26, 2018, 5 to 7 p.m., Corsica Technologies, 2977 4H Park Road, Centreville.*
- Oktober Fest, October 6, 12 to 4 p.m. , Historic Stevensville A & E First Saturday Event
- Celebration of the Horse, October 13, 10 a.m. to 4 p.m., Tuckahoe State Park.
- Stories of the Chesapeake Heritage Area Bull & Oyster Roast, Kennard School, Oct. 13
- Centreville Rotary Artisans Festival, Chesapeake College, October 6 from 10 am to 5 pm.
- KNDF Boat Parade, October 27, 6 p.m. beginning at Mears Point Marina
- Centreville Day, October 27, 11 a.m. to 3 p.m.