

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION

Meeting Agenda

Monday, November 19, 2018 at 9 a.m.

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 Update**
- IV. Old Business:**
 - A.** Recipient Update: Quarterly employment reports
 - B.** Quarterly Meetings
- V. New Business:**
 - 9:20 a.m. **A.** Kent Narrows Boatel Presentation
 - 9:50 a.m. **B.** Smoke, Rattle and Roll Presentation
- 10:30 a.m. **VI. Executive Session for the purpose of discussing financial matters.**
- VII. Action on EDIF Funding Requests:**
 - A.** Kent Narrows Marine d/b/a Kent Narrows Boatel
 - B.** SRR Holdings d/b/a Smoke, Rattle and Roll
- VIII. Adjournment**

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