

# ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

**Tuesday, January 19th 2021 at 9:00 a.m.**

QAC Topic: Economic Development Incentive Fund Commission Meeting

Due to COVID-19 and social distancing restrictions the meeting will be conducted via Zoom online meeting application.

Please find Zoom invitation on page 2 of agenda.

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda**
- III. Approval of Previous Meeting Summary**
- IV. Department Update** - Heather Tinelli, Director
- V. Old Business:**
  - A. Update on Recipients and Employment Numbers 3<sup>rd</sup> & 4<sup>th</sup> qtr
  - B. Corsica Technologies- Update
  - C. Chesapeake Environmental Lab- Update
  - D. Authentik Solutions- Update
- VI. New Business:**
  - A. Approval of meeting schedule for 2021
  - B. Update on Program and Metrics
  - C. Review of Fund Balance
  - D. Capital Budget Request- Replenish Fund.
  - E. Review of Revised Policy and Program Guidelines
  - F. Board Positions
  - G. 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, including Closed Sessions.

Next EDIF Meeting Date: 2/16/2020

**Zoom Meeting Invitation:**

**Topic: Economic Development Incentive Fund Commission Meeting**

**Time: Jan 19, 2021 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89758645082?pwd=UU5LNkRPaGsrVVNsdkVJZUxuYjNMQT09>**

**Meeting ID: 897 5864 5082**

**Passcode: 7bajN3**

**One tap mobile**

**+13017158592,,89758645082#,,,,\*285761# US (Washington D.C)**

**+13126266799,,89758645082#,,,,\*285761# US (Chicago)**

**Dial by your location**

**+1 301 715 8592 US (Washington D.C)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 897 5864 5082**

**Passcode: 285761**

**Find your local number: <https://us02web.zoom.us/j/89758645082?pwd=UU5LNkRPaGsrVVNsdkVJZUxuYjNMQT09>**