

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

Monday March 15, 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 below.

- 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.** Chesapeake Environmental Lab- Update
 - B.** Authentik Solutions- Update
 - C.** Membership update.
 - D.** Fund Balance
 - E.** Score Meetings
- VI. New Business:**
 - A.** Laraway EDIF Application.
 - B.** Meeting format moving forward Zoom vs In Person
- 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: 4/19/2021

Topic: Economic Development Incentive Fund Commission Meeting

Time: Mar 15, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84153786185?pwd=RE5lMTZlYzM1KzFzaVMvaDM3aEx2UT09>

Meeting ID: 841 5378 6185

Passcode: XfcG46

One tap mobile

+13017158592,,84153786185#,,,,*945550# US (Washington DC)

+16465588656,,84153786185#,,,,*945550# US (New York)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

Meeting ID: 841 5378 6185

Passcode: 945550

Find your local number: <https://us02web.zoom.us/j/84153786185>