

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

Monday, June 15, 2020 at 9:00 a.m.

QAC Topic: Economic Development Incentive Fund Commission Meeting

Time: Jun 15, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82223238995?pwd=UEFhM3VXQ2xQMTREZkllLdmV2bjR5UT09>

Meeting ID: 822 2323 8995

Password: 2wAnWm

One tap mobile

+13017158592,,82223238995#,,1#,246953# US (Germantown)

+16465588656,,82223238995#,,1#,246953# US (New York)

Dial by your location

+1 301 715 8592 US (Germantown)

Meeting ID: 822 2323 8995

Password: 246953

Find your local number: <https://us02web.zoom.us/j/82223238995>

- 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. Status of Pending Disbursements**
 - B. Status of Billing**
 - C. Update on Recipients and Employment Numbers**
- VI. New Business:**
 - A. Lab Leasing, Co. – Review Agreement**
 - B. Corsica Technologies**
- 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.