

# ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

**Monday, August 17<sup>th</sup>, 2020 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 the 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.** Status of Pending Disbursements
  - B.** Status of Billing
  - C.** Update on Recipients and Employment Numbers
  - D.** Corsica Technologies
- VI. New Business:**
  - A.** Review of FY21 Funding
  - B.** Shines Like Stars Preschool Application
- 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.

## **Zoom Meeting Invitation**

Topic: Economic Development Incentive Fund Commission Meeting

Time: Aug 17, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83518096577?pwd=S2R0VUIvbGJLTlc5S1dYcHNjNmpFdz09>

Meeting ID: 835 1809 6577

Passcode: 0gYYcc

One tap mobile

+13017158592,,83518096577#,,,,,0#,,854921# US (Germantown)

+16465588656,,83518096577#,,,,,0#,,854921# US (New York)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 646 558 8656 US (New York)

Meeting ID: 835 1809 6577

Passcode: 854921

Find your local number: <https://us02web.zoom.us/j/83518096577>