



**AGENDA**

**Monday September 19, 2022 at 9:00 a.m.**

- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda**
- III. Approval of Previous Business Meeting Minutes**
- IV. Department Update - Heather Tinelli, Director**
- V. New Business:**
  - A. Kurt Peter, Chesapeake Chef Application
- VI. Old Business:**
  - A. EDIF Recipient Statistics
  - B. *Closed Session:* Authentik Solutions Update
  - C. *Closed Session:* SRR Holdings Update
  - D. *Closed Session:* Blackwater Distilling Update
- VII. Adjourn**

Note: The Agenda items as listed may not be discussed in sequence. This Agenda is subject to change to include additional items, including Closed Sessions.

Next EDIF Meeting Date: October 17,2022