



# CALVERT COUNTY ECONOMIC DEVELOPMENT ADVISORY COMMISSION

Courthouse, 175 Main Street  
Prince Frederick, Maryland 20678  
410-535-4583  
www.ecalvert.com

## *Board of Commissioners*

Earl F. Hance  
Mike Hart  
Thomas E. Hutchins  
Kelly D. McConkey  
Steven R. Weems

## **MINUTES**

**September 13, 2019**

### **No Thyme to Cook – Solomons, MD**

**MEMBERS PRESENT:** Susan Cox, Tony DeStefano, Eric Eitel, Stacey Hann-Ruff, Larry Jaworski, Mina Kim, Kim Owen, Scott Russey, Kasia Sweeney

**MEMBERS ABSENT:** Mike Benton\*, Tommy Luginbill\*, Carrie Polk\*, Kristin Williams\*

**GUESTS PRESENT:** Lee Greely – Tri-County Council, Commissioner Hance – Board of County Commissioners, Angella Hunter – Soil Conservation, Janna Jackson – Chamber of Commerce, Alessia O’Dell – Career & Technology Academy, Steve Wall – Department of Commerce

**STAFF PRESENT:** Danita Boonchaisri, Mary Beth Cook, Hilary Dailey, Ashley Greely, Kathy MacAdams, Kelly Robertson-Slagle

#### **\*Excused Absence**

#### **I. CALL TO ORDER**

The meeting was called to order at 8:40 a.m. by Scott Russey.

#### **II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**

With a call for agenda revisions being made by Russey, and none being received, a **motion** was made by Tony DeStefano to approve the agenda as submitted. The **motion** was seconded by Eric Eitel, and carried.

#### **III. APPROVAL OF MINUTES FROM THE JULY 10, 2019, MEETING**

On a **motion** by DeStefano, seconded by Larry Jaworski and carried, the minutes from the July 10, 2019, meeting were approved as submitted.

#### **IV. NEW BUSINESS**

##### **A. Membership Vacancies**

Ashley Greely discussed current vacancies on the EDAC and encouraged members to share the application with their networks. Danita Boonchaisri shared the details of one application that was received.

##### **B. Meeting Schedule for Remainder of 2019**

Greely continued by reminding the group of the dates for remaining meetings in 2019: Oct. 9 and Dec. 11.

**V. PUBLIC COMMENT**

No members of the public attended and no comment was taken.

**VI. NEXT MEETING**

The next EDAC meeting is scheduled to take place at the Career & Technology Academy on Oct. 9, 2019, at 9 a.m.

**VII. ADJOURNMENT**

With there being no further business, a **motion** to adjourn was made by DeStefano at 8:54 a.m. The **motion** was seconded by Jaworski and carried.