



**CALVERT COUNTY
ECONOMIC DEVELOPMENT AUTHORITY**

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
410-535-4583

**August 8, 2022, 8:00 a.m.
VIRTUAL MEETING VIA ZOOM**

Join Zoom Meeting
<https://us02web.zoom.us/j/86513010176>
Meeting ID: 865 1301 0176
Passcode: 208409

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from May 9, 2022, Meeting and Closed Session Minutes from May 9, 2022, Meeting**
- IV. OLD BUSINESS**
 - a. One EDA Vacancy
- V. NEW BUSINESS**
 - a. Ferry Presentation
 - b. Staffing Update
- VI. Recess, Subject to Motion of Privilege for Closed Meeting:**

Two (2) items to discuss closed to the public pursuant to General Provisions Article 3-305 of the Annotated Code of Maryland, under (b)(4) Business Matters. Business Matters – [3-305(b)(4)]
The EDA will discuss two matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the state.
- VII. PUBLIC COMMENT**

There is a time limit of 5 minutes per speaker.
- VIII. ANNOUNCEMENTS**

At the May 9, 2022, meeting, two items were discussed in closed session.
- IX. NEXT MEETING**

September 12, 2022 (tentative)
- X. ADJOURNMENT**

Reasonable accommodation will be provided upon request.

Requests are encouraged to be submitted in advance of the meeting date.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. **