



**CALVERT COUNTY
ECONOMIC DEVELOPMENT
ADVISORY COMMISSION**

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**MINUTES
June 8, 2022**

Calvert Broadcast Studio – Prince Frederick, MD

MEMBERS PRESENT: Susan Coumans, Susan Cox, Tony DeStefano, Michelle Goodwin, Lisa Height-Gross, Larry Jaworski, Gwyn Novak, Kevin Phillips, Carrie Polk, Scott Russey, Kasia Sweeney

MEMBERS ABSENT: Mike Benton, Stacey Hann-Ruff*, Wesley Reed, Stephen Riggan*

GUESTS PRESENT: Judy Mackall – Calvert County Planning & Zoning, Kathy Maney – Calvert County Chamber of Commerce, Steven Wall – Maryland Department of Commerce

STAFF PRESENT: Hilary Dailey, Ashley Greely, Kathy MacAdams, Julie Oberg

***Excused Absence**

I. CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Larry Jaworski.

II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES FROM APRIL 27, 2022, MEETING

On a **motion** by DeStefano, seconded by Scott Russey and carried, the minutes from the April 27, 2022, meeting were approved as submitted.

IV. NEW BUSINESS

A. Nominating Committee Recommendation

Kathy MacAdams opened the floor for nominations for the chair and vice chair. She shared that the nominating committee recommended Jaworski to serve another term as chair and DeStefano serve another term as vice-chair. On a **motion** made by DeStefano, seconded by Russey and carried, Jaworski was confirmed as chair. On a **motion** made by Russey, seconded by Susan Cox and carried, DeStefano was confirmed as vice chair.

B. Open Positions Update

Julie Oberg shared an update with the group on the current vacancies in the office.

C. Small Business Support Subcommittee Update

MacAdams informed the group that the Small Business Support Subcommittee met to discuss possible submissions for the Rural Economic Development Grant Fund being facilitated through Tri-County Council for Southern Maryland and funded by the Maryland Department of Commerce. She shared possible ideas and asked the group to contact her if they had any ideas to add to the list.

V. OLD BUSINESS

A. Motor Coach Training Update

Hilary Dailey provided an update on the motor coach group tour training program that began in May and will be concluding in June. Forty-five businesses and attractions across Southern Maryland are participating.

VI. PUBLIC COMMENT

Public comment was conducted.

VII. NEXT MEETING

The next EDAC meeting will be a Prince Frederick Shopping Center walking tour scheduled for Wednesday, Sept. 14, 2022.

VIII. ADJOURNMENT

With there being no further business, a **motion** to adjourn was made DeStefano at 9:58 a.m. The **motion** was seconded by Russey and carried. Members were invited to stay and receive a tour of the Calvert Broadcast Studio.