



**CALVERT COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY**

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

**July 10, 2023, 8:00 a.m.  
HYBRID MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/86513010176>

Meeting ID: 865 1301 0176

Passcode: 208409

dial-in number +1 301 715 8592

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from June 12, 2023, Meeting and Closed Session Minutes from June 12, 2023, Meeting**
- IV. NEW BUSINESS**
  - a. Introduction to Julie Fuller and Roman Matatov
- V. 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.
- VI. PUBLIC COMMENT**

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

At the June 12, 2023, meeting, two items were discussed in closed session.
- VIII. NEXT MEETING**

Next meeting will be August 14, 2023 (tentative).
- IX. 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>. \*\*