



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT  
215 Bay Street, Suite 5, Easton, Maryland 21601  
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## A G E N D A

**Talbot County Economic Development Commission**  
**Thursday, January 07, 2016**  
**County Government Offices, 215 Bay Street, Suite 5, Easton, MD 21601**

Annual Meeting of the ED Commission Called to Order  
Review and Approval of January 04, 2016 EDC Agenda  
Review and Approval of December 03, 2015 EDC Meeting Minutes

**Correspondence:** None

**Annual Meeting:** Election of Officers: Review of EDC Bylaws  
Nominations for Chair  
Nominations for Vice Chair  
Standing Committees

**Old Business:** Status of Bill 1323 STAR Legislation  
Comprehensive Plan Draft  
Brownfields Certification Legislation Draft  
Maryland Department of Commerce Proposed Incentive Restructuring

**New Business:** EDO Budget Proposal and Marketing Objectives  
Annual Business Appreciation Breakfast  
Finance Forum, January 28<sup>th</sup> 1:30 to 3:00 p.m., Academy Art Museum, Easton  
February EDC Meeting: Forecast Presentation by Dr. Daraius Irani, Associate Vice President of the Division of Innovation and Applied Research (RESI) at Towson University

**Communications Committee:** January 14, 2016 at 3:00 p.m., Talbot County Government Offices, 215 Bay Street

**Business Environment Committee:** January 26, 2016 at 9:30 a.m., Talbot County Government Offices, 215 Bay Street – Brent Garner, Planning Officer invited to attend

**Chairman's Report**

**Director's Report**

**Towns' Reports**

**Dates of Interest**

**EDC Upcoming Meetings:** February 04, Chesapeake College, Allied Health and Athletic Center, 1000 College Circle, Wye Mills; March 03, April 07, May 05, June 02 Talbot County Government Offices, 215 Bay Street, Easton. July 07 No Meeting.

**Adjourn**