



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT
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A G E N D A

Talbot County Economic Development Commission
Thursday, June 04 2015
215 Bay Street, Easton, MD

Meeting called to order by Chairman, Geoff Oxnam

Review and Approval of June Meeting Agenda and Draft of May Meeting Minutes

Invited Guest: Dennis Fallen, Wildlife International (invited)

Robert Rauch / Lakeside Village (invited to attend the August EDC meeting)

Correspondence:

The terms of Peter Dunbar (Town of Oxford), Kelley Malone (Town of Easton), Gerald O'Mara and Paul Makosky expire on June 30, 2015. Notifications have been sent. A letter has been received from Paul Makosky by the County Manager's Office

Old Business: Quarterly Meeting with County Council is scheduled for June 23

New Business: The role of the EDC in supporting a direction for Economic Development activities in Talbot County, per May's meeting discussion, and a lack of funding for the OED Budget in 2016

A discussion ensued regarding the lack of economic development funding and a concern for how to move forward with the work required to keep a resilient business base for our community. Chairman Oxnam suggested the EDC regroup and work on what their role should be as an Economic Development Commission and what goals to achieve going forward. Mr. Oxnam asked the commission to share their ideas

Review of "Economic Development Strategic Plan for Talbot County and Towns – an Opportunity for Alignment" and the status of the recommendations

Committee Reports:

Business Environment: Ted Bautz, Chair

Proposed next meeting date for Committee; June 23 at 9:30 a.m.

Marketing Committee: Haim Loran, Chair

Meeting with the County Council on June 9th at 12:30 p.m. to discuss future marketing initiatives

Chairman's Report:

Director's Report:

Town and Members Reports:

Dates of Interest: July 01, Trip to Poplar Island

EDC upcoming meetings: (No meeting in July) August 6th at 8:00 a.m. at the county government offices located at 215 Bay Street; and; September 3; October 1; November 5; December 3 location TBD

Adjourn