



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT  
215 Bay Street, Suite 5, Easton, Maryland 21601  
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## AGENDA

**Talbot County Economic Development Commission Meeting**  
**Thursday, May 05, 2016**  
**215 Bay Street, Suite 5, Conference Room 1, Easton MD 21601**

### **Welcome and Call to Order**

### **Guest Presentation**

**Review and Approval** of May Agenda and April Meeting Minutes

### **Committee Reports:**

B&E Meeting to meet again May 24 at 9:30 a.m.

CC Meeting May 17 at 8:30 a.m.

### **Correspondence:**

County Council Appointment of Craig Wanner, COO, the Whalen Company to represent manufacturing and Andrea Lev, Executive Director, Integrace Bayleigh Chase to represent healthcare

**Action Items** (any items requiring board vote or action)

**Business Retention Report:** The status of Allen Harim layoffs and the future of the property; meetings held with Composite Yacht and Teddy Bear Fresh including state and federal resource providers; Choptank Electric Annual Shareholders Meeting; DGS Readiness Center; Meeting with Margaret Enloe, Executive Director, Waterfowl Chesapeake

### **Director's Report:**

Review of Annual Business Appreciation Breakfast on April 22<sup>nd</sup>

Update OED FY 17 Budget Request Public Hearings

Brownfields Work Session is confirmed for Tuesday, May 31<sup>st</sup> at 4:30 p.m. in the Bradley Meeting Room

MEDA 2016 Annual Conference, May 3 to May 5 at the Chesapeake Hyatt  
<https://www.medamd.com> "The Economic Dynamics of Live Work & Play"

Visit with Alma Plummer, Economic Development Specialist, U.S. Economic Development Administration (EDA)

Jake Day, Mayor of Salisbury to present at June EDC meeting

**Chairman's Report:** Review the role of commission in advising County Council

### **Member Updates**

### **Adjourn**

**EDC upcoming meetings are held on the first Thursday of each month at 8:00 a.m.**

June 2 at the Talbot County Government Offices, 215 Bay Street, Suite 5, Easton; No Meeting in July