

Maryland Agricultural and Resource-Based Industry Development Corporation

Meeting of the Board of Directors

Tuesday, September 27, 2022 (10:00 a.m. to 12:30 p.m.)

Virtual Conference Call Via Zoom

OPEN SESSION AGENDA

1. Call to Order – Mary Shank Creek, Chair
2. Introductions of Directors, Staff and Guests (if any)
3. Approval of Meeting Minutes – Mary Shank Creek
4. Financial Updates – Steve McHenry and Tina Wilkins
5. Updates on the Core Rural/Ag Business Development Financing Programs – Staff
6. Updates on the Specialty Loan and Grant Programs – Staff
7. Updates on the Next Generation / Rural Land Preservation Facilitation Programs – Staff
8. Project Acceptance Report – Steve McHenry
9. Update on the MARBIDCO Strategic Planning Process – Steve McHenry
10. Miscellaneous Project and Study Group Updates – Steve McHenry
11. Other Items/Announcements – Open
12. Motion to Move into a Closed Session (pursuant to the applicable provisions of General Provisions Article Section 3-305(b) of the Annotated Code of Maryland) – Chair