



MARBIDCO

Maryland Agricultural and Resource-Based Industry Development Corporation

Meeting of the Board of Directors

Friday, July 14, 2023 (10:00 a.m. to 12:30 a.m.)

Virtual via Zoom

OPEN SESSION AGENDA

1. Call to Order – Mary Shank Creek, Chair
2. Roll Call and Introductions of Directors, Staff and Guests (if any)
3. Approval of Previous Board Meeting Minutes – Chair
4. MARBIDCO Staffing and FY 2023 Operating Budget Update – Steve McHenry and Tina Wilkins
5. Update on Core Loan Programs – Steve and Staff
6. Update on Core and Specialty Grant Programs – Steve and Staff
7. Update on the Specialty Loan Programs and Related Grants – Steve and Staff
8. Update on the Maryland Market Money Program Transition – Steve
9. Next Generation / Rural Land Preservation Facilitation Programs – Steve and Allison Roe
10. Project Acceptance Report – Chair
11. MARBIDCO's FY 2024 Operating Budget – Steve
12. Miscellaneous Updates – Steve
13. Next Meeting – Doodle poll to be sent out in early September
14. Other Items/Announcements – Chair and Members
15. 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