



***Maryland Agricultural and Resource-Based Industry
Development Corporation***

Meeting of the Board of Directors

Monday, January 29, 2024 (10:00 a.m. to 12:00 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 Minutes of Previous Board Meeting – Chair
4. Financial, Budgetary and Legislative Items – Steve McHenry
5. Update on Core Loan Programs – Steve/Staff
6. Update on Core and Specialty Grant Programs – Stacy Kubofcik
7. Update on the Specialty Loan Programs/Related Grants – Stacy/Steve
8. Update on the Next Generation Farmland Acquisition Programs – Allison Roe
9. Review of the Project Acceptance Report – Chair
10. Miscellaneous Updates on Boards, Study Groups, and Special Projects – Steve
11. The MARBIDCO “Annual Meeting” and Election of Officers – Chair
12. Consideration of the Proposed Operational Plan for CY 2024 – Steve
13. Next Meeting Date – Chair
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