



MARBIDCO

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

Meeting of the Board of Directors

Thursday, November 30, 2023 (10:00 a.m. to 12:30 p.m.)

Virtual 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 Previous Board Meeting Minutes – Chair
4. Staffing and Financial Updates – Steve McHenry and Tina Wilkins
5. Looking Ahead to the 2024 Legislative Session – Steve
6. Update on ***Core Loan Programs*** (as needed) – Steve/Staff
7. Update on ***Core and Specialty Grant Programs*** (as needed) – Steve/Staff
8. Update on the ***Specialty Loan Programs/Related Grants*** (as needed) – Steve/Staff
9. Update on the ***Next Generation Farmland Acquisition Programs*** – Allison Roe
10. Discussion of MARBIDCO Project Review Committees – Steve
11. Project Acceptance Report – Chair
12. Board Officer Nominating Process (for the “Annual Meeting” held in early 2024) – Steve
13. Miscellaneous Updates – Steve
14. Next Meeting – Chair
15. Other Items/Announcements – Chair and Members
16. 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