



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

Meeting of the Board of Directors

Thursday, February 6, 2025 (10:00 a.m. to 1:00 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 Previous Board Meeting Minutes – Chair
4. Report of the Audit Committee – Committee Members
5. Update and Recommended Actions from Programs Committee – Committee and Staff
6. **Guest Speaker:** Rebecca L. Flora, Secretary, Maryland Department of Planning
7. Update on the FY 2026 State Budget and Financial Updates – Staff
8. Update on Core Loan Programs – Staff
9. Update on the Specialty Loan Programs/Loan Related Grants – Staff
10. Update on Core and Specialty Grant Programs – Staff
11. Update on Next Generation / Rural Land Preservation Facilitation Programs – Staff
12. Project Acceptance Report Approval – Chair
13. MARBIDCO's "Annual Meeting" and Election of Officers – Nominating Committee
14. Miscellaneous Updates – Staff
15. Timely/Brief Agency Updates (MDA, DNR, UME, RMC, MFCA, etc.)
16. Other Items/Announcements – Chair and Members
17. Next Meeting Date –
18. 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