



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

Special Meeting of the Board of Directors

Thursday, April 6, 2023 (10:00 a.m. to 11:00 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 Meeting Minutes – Chair
4. Update on 2023 Legislative Session and FY 2023 State Budget – Steve McHenry
5. Discussion of the MRBIFF Loan Participation Program – Steve McHenry
6. Discussion of a USDA Meat and Poultry Intermediary Lending Program Grant and the MARBIDCO Livestock Processing Equipment Grant Program – Steve McHenry
7. Other Items / Announcements – Chair
8. Next Meeting – Chair
9. Motion to Move into Closed Session (pursuant to the applicable provisions of General Provisions Article Section 3-305(b) of the Annotated Code of Maryland)
10. Adjournment