



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

Meeting of the Board of Directors

Tuesday, February 10, 2026 (10:00 a.m. to 1:00 p.m.)
Virtual Conference Call Via Zoom

OPEN SESSION AGENDA

1. Call to Order – Chair
2. Approval of Previous Board Meeting Minutes – Chair
3. Guest Speakers: John Hickman, Director, & Caroline Pusey, Graduate Research Assistant, “BEACON” at Salisbury University. Topic: County-by-county economic impact analysis of the agricultural, forestry, and seafood industries in Maryland
4. Speaker: Charlotte Davis, Executive Director, Rural Maryland Council. Topic: Rural Health Transformation Program (and potential implication for local farm food aggregation grants)
5. Report of the Audit Committee – Committee Members
6. Update on the State Budget and Other Legislation – Staff
7. MARBIDCO 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. The Next Generation / Rural Land Preservation Facilitation Programs – Staff
12. Project Acceptance Report – Chair
13. MARBIDCO’s “Annual Meeting” and Election of Officers
14. Miscellaneous Updates – Staff
15. Timely/Brief Agency Updates (MDA, DNR, UME, RMC, MFCA, Commerce, etc.)
16. Other Items/Announcements – Chair and Members
17. Next Meeting – May or early June
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