



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

Meeting of the Board of Directors

Tuesday, June 3, 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. **Guest Speaker:** Katie Stevens, Director, Office of Agriculture, Frederick County
5. Financial, Budgetary and Legislative Items – Staff
6. Brief Update 2025 Legislation supported by MARBIDCO and the FY 2026 State Budget
7. Update on Core Loan Programs (as needed) – Staff
8. Update on the Specialty Loan Programs/Loan Related Grants (as needed) – Staff
9. Update on Core and Specialty Grant Programs (as needed) – Staff
10. The Next Generation / Rural Land Preservation Facilitation Programs – Staff
11. Project Acceptance Report – Chair
12. Review of the Proposed FY 2026 Operating Budget – Staff
13. Miscellaneous Updates – Staff
14. Brief Agency Updates (MDA, DNR, UME, MFCA, RMC, etc.)
15. Other Items/Announcements – Chair and Members
16. Next Meeting – in the Fall (TBD)
17. 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