



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

Meeting of the Board of Directors

Tuesday, October 29, 2024 (10:00 a.m. to 12:00 p.m.)
Virtual Meeting via Zoom

OPEN SESSION AGENDA

1. Call to Order – Mary Shank Creek (Chair)
2. Introductions of Directors, Staff and Guests (if any) – Chair
3. Approval of Minutes of Previous Board Meeting – Chair
4. Staffing and Financial Updates – Steve McHenry
5. Update from the MARBIDCO Programs Committee – Members and Staff
6. Update/Action on Core Loan Programs (as needed) – Staff
7. Update on Core and Specialty Grant Programs (as needed) – Staff
8. Update/Action on the Specialty Loan Programs (as needed) – Staff
9. Update on Next Generation / Rural Land Preservation Facilitation Programs – Staff
10. Review/Approval of the Project Acceptance Report – Chair
11. Appointment of a Board Officer Nominating Committee – Chair
12. Miscellaneous Updates from the Executive Director – Steve McHenry
13. Next Meeting to be held in Late January or Early February – Chair
14. Other Items/Announcements – Chair, Members, and Staff
15. 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