



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

Meeting of the Board of Directors

Tuesday, May 21, 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. Update on Financial, Budgetary, and Legislative Items – Steve McHenry
5. Update/Action on Core Loan Programs (as needed) – Staff
6. Update on Core and Specialty Grant Programs (as needed) – Staff
7. Update/Action on the Specialty Loan Programs/Related Grants (as needed) – Staff
8. Update on Next Generation / Rural Land Preservation Facilitation Programs – Staff
9. Review/Approval of the Project Acceptance Report – Chair
10. Review/Approval of the Proposed FY 2025 Operating Budget – Steve McHenry
11. Miscellaneous Updates on Boards, Task Forces, and Special Projects – Staff
12. Next Meeting to be held in the Fall – Chair
13. Other Items/Announcements – Chair, Members, and Staff
14. 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