



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

Meeting of the Board of Directors

Tuesday, October 28, 2025 (10:00 a.m. to 12:30 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 Minutes of Previous Board Meeting – Chair
4. **Guest Speaker:** Martin Proulx, Value Added Agricultural Specialist, Maryland Department of Agriculture.
Topic: Statewide Guidance & Analysis, Value Added Agriculture and Agritourism
5. FY 2025 and FY 2026 Financial Updates – Staff
6. Looking Ahead to the 2026 Legislative Session and the FY 2027 State Budget
7. Update and Recommended Action for *Core Loan Programs* (as needed) – Staff
8. Update on *Core and Specialty Grant Programs* (as needed) – Staff
9. Update on the *Specialty Loan Programs/Related Grants* (as needed) – Staff
10. Update and Recommended Action for *The Next Generation / Rural Land Preservation Facilitation Programs* – Staff
11. Project Acceptance Report – Chair
12. Board Officer Nominating Process (for the “Annual Meeting” to be held in Jan/Feb) – Staff
13. Miscellaneous Updates – Staff
14. Other Timely/Brief Agency Updates (MDA, DNR, UME, RMC, MFCA, Commerce, etc.)
15. Next Meeting – Doodle poll to be sent out
16. Other Items/Announcements – Chair and Members
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