



**St. Mary's County Economic Development Commission**  
Chesapeake Building  
September 21, 2016, 6:00 p.m.

**Agenda**

Call to Order

**Rick Braam, Chairman**

Review & Approval of Past Meeting Minutes

**Tracy Harris, Secretary**

- May 18 - Draft Minutes
- June 29 - No Quorum
- July 20 - Draft Minutes
- August - Mtg. canceled due to conflict with MACO Conference

Rules Governing a Quorum

**Chris Kaselemis, Director**

Status of Business Incentives Policy

Strategic Plan to Build an Innovation Driven Economy

**Robin Finnacom, Deputy Director**

- Status of the THMP
- Draft Overview – Review and Approval
- Consultants' studies now on County website

Business to Business One Year Anniversary Celebration

**Wynne Briscoe, Member**

Next Meeting Date & Adjourn

**Rick Braam, Chairman**