



**St. Mary's County Economic Development Commission**  
Commissioner's Meeting Room, Chesapeake Bldg.  
41770 Baldrige St., Leonardtown, Maryland  
Wednesday, January 18, 2023, 6:00 p.m.

**Agenda**

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| I. Call to Order (5 min.)   | <b>Elizabeth Torgerson, Chair</b>  |
| II. Approval of October 19, 2022, Meeting Minutes (5 min.)  | <b>Lisa Colavito, Secretary</b>  |
| III. Introduction of EDC Members (10 min.)  | <b>EDC Members</b>   |
| IV. Announcements (5 min.)  | <b>Chris Kaselemis, Director DED</b>   |
| V. Presentation of FINAL 2022 CEDS Update (5 min.)  | <b>Chris Kaselemis, Director DED</b>   |
| VI. Office of Local Defense Community Cooperation (OLDCC) Installation Resilience Program Grant Scope of Work (20 min.) | <b>Chris Kaselemis, Director DED</b><br><b>Dan Nees, Center for Global Sustainability, UMD</b> |
| VII. Approval of EDC 2022 Annual Report (5 min.)  | <b>Elizabeth Torgerson, Chair</b>  |
| VIII. Open Discussion (10 min.)   | <b>EDC Members</b>   |
| IX. Election of Officers (10 min.)  | <b>Chris Kaselemis, Director DED</b>   |
| X. Adjournment  | <b>EDC Chair</b>   |