



St. Mary's County Economic Development Commission

Commissioner's Meeting Room, Chesapeake Bldg.

41770 Baldrige St., Leonardtown, Maryland

Wednesday, October 19, 2022, 6:00 p.m.

Call to Order: Elizabeth Torgerson called the meeting to order at 6:05 p.m.

Attendees: Theresa Mitchell, Dale Moore, Curtis Brown, Lisa Colavito, Barbara Ives, Trisha Post, Elizabeth Torgerson, Gerald Meyerman,

Staff: Chris Kaselemis, Kellie Hinkle

Absent: Christine Bergmark, Brooke Higgs-Turner, Tristan Marino

Minutes: Elizabeth Torgerson requested a motion for approval for the April 20, 2022 meeting minutes from the EDC members.

Action: Lisa Colavito made a motion to approve the April 20, 2022 meeting minutes. The motion was seconded by Theresa Mitchel and approved unanimously.

Presentations:

CEDS Update: Chris Kaselemis introduced the Consultant selected through the procurement process – Fourth Economy. Fourth Economy staff Rich Overmoyer and Nicole Muise-Kielkicki introduced themselves to the commission members and reviewed the CEDS update process and presented the draft of the final CEDS update. Rich Overmoyer, Nicole Muise-Kielkicki, Chris Kaselemis and Kellie Hinkle addressed comments and questions posed by the commission members. Members made suggestions and changes to be incorporated.

Action: Lisa Colavito made a motion to approve the 2022 CEDS Update as amended. The motion was seconded by Elizabeth Torgerson and approved unanimously.

Announcements:

New member Trisha Post introduced herself to the EDC.

2023 Meeting Schedule: Meeting schedule for CY23 presented.

Action: Theresa Mitchel made a motion to approve the schedule as presented. The motion was seconded by Dale Moore and approved unanimously.

Open Discussion: Each member was given the opportunity to add any information or ask any additional questions.

Next Meeting:

The next meeting is scheduled for January 18, 2023, at 6:00 p.m. in the Chesapeake Building Meeting Room.

Adjournment:

Action: Dale Moore made a motion to adjourn the meeting. The motion was seconded by Lisa Colavito and approved unanimously.

Minutes taken by Kellie S. Hinkle, Deputy Director, DED.