



September 17<sup>th</sup>, 2024  
307 Washington Avenue, Towson, MD 21204  
3:00 – 5:00pm  
**Agenda**

- I. Call to Order**  
*Dana Stebbins, Chair*
- II. Review and approval of July 11, 2024 Meeting Minutes**
- III. Chair's Report**  
*Dana Stebbins, Chair*
- IV. Secretary's Report**  
*Kevin Anderson, Secretary, Department of Commerce*
- V. Meet the Commissioners**  
*Darius Stanton*
- VI. Strategic Plan Process and MEDC Recommendations**  
*Dana Stebbins, Chair*  
*Kevin Anderson, Secretary*
- VIII. Statutory Annual Reviews**  
*Julie Woepke, MEDC Executive Director*
  - Maryland Economic Development Assistance Authority Fund (MEDAAF) Industry Sectors
  - Maryland Economic Development Corporation
  - Maryland Agriculture and Resource Based Industry Development (MARBIDCO)
  - Maryland Technology Development Corporation (TEDCO)
- VII. Good of the Order**
- V. Adjournment**



## **2024 - 2025 Schedule**

### **December 12, 2024**

- 3:00 - 5:00 PM
- Location TBD

### **March 19, 2025**

- 3:00 – 5:00 PM
- Location TBD

### **June 18, 2025**

- 3:00 – 5:00 PM
- Location TBD

### **September 17, 2025**

- 3:00 – 5:00 PM
- Location TBD

### **December 17, 2025**

- 3:00 – 5:00 PM
- Location TBD