



**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY MEETING**

A G E N D A

**Monday, August 24, 2020
6:30 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

UNFINISHED BUSINESS:

1. Approval of July 27, 2020 Meeting Minutes

NEW BUSINESS:

2. TM 43-A-84; Bowling Green Estates

INFORMATIONAL ITEMS

3. CARES Act Funding Update
4. Future Use Map Update

ADJOURNMENT

**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

July 27, 2020

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Lane called the meeting to order at 6:36 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: Chairman John Lane, Glenn McDearmon, David Stork, Donny Cutlip, Dan Webb and Jean Davis.

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

MEMBERS ABSENT: None

NEW BUSINESS:

1. Approval of June 18, 2020 Minutes
A motion was made by Glenn McDearmon and seconded by Jean Davis to approve the June 18, 2020 minutes. The meeting minutes were approved by a unanimous vote by the board.
2. Approval of June 22, 2020 Minutes
A motion was made by Jean Davis and seconded by Donny Cutlip to approve the June 22, 2020 minutes. The meeting minutes were approved by a unanimous vote by the board.

UNFINISHED BUSINESS:

1. Future Use Map – Mixed
Report back to Planning Commission Chair with comments.
2. Future Use Map – Split
Report back to Planning Commission Chair with comments.
3. Discussion; Appointment of New Member to the Board
Dan Webb to reach out to potential new members to determine interest.

INFORMATIONAL ITEMS:

1. CARES Act 2020 – Caroline County Allocation to Bowling Green
Jo-Elsa briefed the EDA on the Voucher Stimulus Program and other items discussed with staff to include new A/V equipment for virtual meetings, PPE and Small Business Grants.
2. CARES Act 2020 - Guidelines

There being no further business to come before the board, John Lane adjourned the meeting at 7:55 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Events Coordinator

Approved:
John Lane, Chairman