

MEDA Fall Conference Business Meeting Minutes  
October 22, 2018  
Rocky Gap Casino Resort  
Flintstone, MD

The meeting was called to order by MEDA President, Kim Clark at 12:00p.m.

Secretary Danny Thompson presented the minutes of the July 25, 2018 business meeting, and asked for approval from the membership. Motion by Richard Griffin, CECD, 2<sup>nd</sup> by Jerry Sanford, and the minutes were approved unanimously.

Kieash Houghton, Membership Committee co-chair submitted 28 names of new and returning members for consideration for membership in MEDA. With those new members, MEDA is now at 448 members. Motion was made by Janice Riley, and 2<sup>nd</sup> by Richard Griffin Members were approved unanimously to Membership.

MEDA will be offering several events within the next couple of months. Economic Development & Higher Education with MEDA partners with Leadership Maryland, will be held on October 26<sup>th</sup> at Salisbury University.

Engaging your Elected Officials on November 13<sup>th</sup> at Anne Arundel Economic Development Corporation

Winter Conference, Maryland's Legislative Outlook, will be held at the Governor Calvert House in Annapolis, Maryland on January 10, 2019.

MEDA will again sponsor Economic Development Day in Annapolis, date to be determined since it is an election year. Please check our website for further details.

Kim also reminded members that the MEDA Awards deadline is December 7, 2018.

MEDA's Annual Conference, How a Focus on Diversity, Equity and Inclusion in Economic Development, will be held at the Hyatt Regency Chesapeake Bay, Cambridge, MD on April 28 - 30, 2019.

The meeting adjourned at 12:20 p.m.