

MEDA Winter Conference Business Meeting Minutes  
January 14, 2019  
Governors Calvert House  
Annapolis, MD

The meeting was called to order by MEDA President, Kim Clark at 9:10 a.m.

Secretary Danny Thompson presented the minutes of the October 22, 2018 business meeting and asked for approval from the members. Motion by Renee Winsky, 2<sup>nd</sup> by Richard Griffin, and the minutes were approved unanimously.

Renee Winsky submitted 28 names of new and returning members for the consideration for membership in MEDA with those new members, MEDA membership is now at 448. Motion was made by Sean Looney, and 2<sup>nd</sup> by Lynn Benzion and the new members were approved unanimously.

Kim reminded everyone of 2 upcoming events:

First, Economic Development Day in Annapolis, which will be held at the Miller Senate Building on Wednesday, February 13, 2019 beginning at 10 am. Please go to our website and register for this event. We are looking forward to seeing everyone there.

Second, the MEDA Annual Conference “Transforming Lives through Inclusive Economic Development – How a Focus on Diversity, Equity and Inclusion in Economic Development Enriches Communities” will be held at the Hyatt Chesapeake Bay in Cambridge, MD from April 28-30, 2019. Please check our website for further details.

Meeting adjourned at 9:23 a.m.