



MEDA Fall Conference Business Meeting Minutes

The Tidewater Inn, Easton, MD

October 21, 2019

In the absence of MEDA President, Heather Gramm, Danny Thompson, MEDA Vice President welcomed everyone to the Tidewater Inn in Easton, Maryland for the MEDA Fall Conference, ***Defining Your Community Identity***.

Danny opened the Business Meeting at approximately 8:45 AM.

MEDA Secretary, Richard Griffin, presented the minutes from the July 24, 2019 Business Meeting, copies of which were placed on each table for review and approval. Richard noted that the date of the meeting -July 24, 2019 - needed to be added to the minutes and asked for approval from the members. A Motion for approval was made by Keasha Haythe, CEcD, with the amendment to add the date of the meeting to the minutes, and was seconded by Jamie Williams. The minutes were approved unanimously.

In the absence of the Membership Committee Co-Chairs, Renee Winsky and Kiesha Haughton, Danny Thompson presented 15 names of new and returning members for consideration for membership in MEDA. With those new members being inducted into MEDA, membership is now 464. A motion to accept was made by Richard Griffin, CEcD, seconded by Steve Primosch, and approved unanimously.

Danny advised the attendees that the MEDA Annual awards deadline is fast approaching. All award submissions are due by December 6, 2019. Everything is online, so please visit our website for additional information.

He also brought attention to the Winter Conference, Maryland's Legislative Outlook, which will be held at the Governor Calvert House in Annapolis, on January 9, 2020.

MEDA will again sponsor Economic Development Day in Annapolis on February 18, 2020. Please check our website for further details.

MEDA's Annual Conference, will be held at the Hyatt Regency Chesapeake Bay, May 3-5, 2020. Please visit our website for additional details.

Vice-President Thompson requested adjournment of the Business Meeting at approximately 9:00 AM and a motion was made, seconded, and adjournment was unanimous.

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