



MEDA Summer Conference Business Meeting  
The ARC at Market  
Frederick County, MD

MEDA President, Heather Gramm welcomed everyone to the ARC at Market for the MEDA Summer Conference, ***Economic Development Financing Tools.***

Due to the absence of MEDA Secretary, Richard Griffin, Heather presented the minutes, which were placed on each table, of the April 2019 business meeting and asked for approval from the members. Motioned by Shelly Gross-Wade, seconded by Jamie Williams, the minutes were approved unanimously.

Membership Committee Co-Chair, Kiesha Haughton, presented 28 names of new and returning members for consideration for membership in MEDA. With those new members being inducted into MEDA, membership is now 478. Motion to accept was made by, Shelly Gross-Wade, seconded by Steve Primosch, approved unanimously.

Heather stated that Economic Development Week will be October 20-26, 2019 with the kick off being held at Rocky Gap on Sunday and the conference on Monday. She asked that the local jurisdictions to seek proclamation from their elected bodies. She reminded members that the MEDA Awards deadline is December 6, 2019.