



# Senator George C. Edwards *Fund*

## Western Maryland Economic Future Investment Fund Board

Friday, May 22nd at 11:00 AM

Board Members: In-Person @ 11 S Lee Street, Cumberland w/Virtual Option Public

Observation: 1-505-636-0278 PIN: 969 174 448#

### **AGENDA**

1. Call to Order
  - a. Ground Rules
2. Welcome and Introduction of Guests
  - a. Board Member Roll Call
3. Approval of Minutes from the April 24th Open Session
4. Old Business
  - a. Financial Report from the Executive Director
5. New Business
  - a. Executive Director's Comments
6. Next Meeting Date
  - a. June 26, 2026 11:00am
7. Closed Session This meeting will be closed under General Provisions Art. § 3-305(b) only to:
  - (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State. This session will review applications to Senator Edwards Fund from three businesses and approve or deny funding of said applications. (7) To consult with counsel to obtain legal advice regarding said grant agreements
8. Motion to Adjourn