

**MEDCO BOARD OF DIRECTORS
BOARD MEETING AGENDA**

April 15, 2024

- | | | |
|-------|--|--|
| I. | Opening of the meeting | Scott Dorsey, Chair |
| II. | Opening Remarks | Manny Welsh, Deputy Chief
of Staff to
Governor Wes Moore |
| III. | Approval of Minutes – March 2024 | Scott Dorsey, Chair |
| IV. | Treasurer’s Report | Jim Miller, CFO |
| V. | Resolutions: | |
| | 1. Leonardtown Graduate Housing Resolution | Wyatt Shiflett, Director of
Financing |
| | 2. Bowie Gateway Student Housing Resolution | Wyatt Shiflett, Director of
Financing |
| | 3. Cannabis Inter-Agency Resolution | Sarah Horta, Director of
Innovation and Strategic
Partnerships |
| VI. | Organizational Updates | Tom Sadowski
Executive Director |
| | 1. MEDCO 101 & Beyond Seminar | |
| | 2. Major projects | |
| | 3. Project pipeline report | |
| VII. | Legislative Session Update | |
| | 1. Infrastructure Bank Revolving Loan Program | |
| | 2. Maryland Thoroughbred Racetrack Authority | |
| | 3. Cannabis Incubation & Processing Facility | |
| | 4. Capital Grant Funding | |
| | a. Viva White Oak Infrastructure | |
| | b. Principio Business Park Rail Spur | |
| VIII. | Vote to go into Closed Session | Scott Dorsey, Chair |
| IX. | Closed Session Items | Tom Sadowski
Executive Director |
| | 1. Business attraction and expansion prospects | |
| | 2. Financing, property acquisition and development prospects | |
| | 3. Personnel matters/action | |

X. Adjourn

NOTE: The next Board Meeting is scheduled for **May 13, 2024**