

Economic Development Committee Meeting Minutes
 Aug. 1, 2019 7:00pm Pocomoke City City Hall

Present: Todd Nock, Monda Marsh, and Jackie Ward

Absent: Karah Lacey, Angel Thornes, Angel Jones, and Wendell White

Minutes submitted by: Jackie Ward

Discussion	Action
<p>Meeting rescheduled from 6:00pm to 7:00pm; meeting started at 7:17pm via phone conference</p> <p>Todd made a motion to approve the minutes, Monda seconded.</p> <p>Jackie made a motion to approve the agenda, Todd seconded.</p> <p>Pocomoke City Economic Development Committee (EDC) resolution informed by the Economic Development Commission from the City of Bowie, Maryland.</p> <p>Grants</p> <ul style="list-style-type: none"> ● Todd still awaiting documents/details about grants (past and current, successful and unsuccessful) from Jen, Janet, and Dan ● Community Block Grants – businesses need to apply for these funds. Dan currently has oversight over these grants. These funds can be used for structural repairs. ● Crosswalk grant applied for by the Department of Public Safety – still awaiting notice. ● Some grants noted for future planning and exploration included the USDA Rural Housing Preservation Grant and the Community Facilities Program. ● Jackie suggested looking at local and state based partners to strengthen projects/proposals (e.g. Pheonix Maryland for Historic Preservation). <p>Google Drive Folder</p> <ul style="list-style-type: none"> ● Google Drive Folder for the EDC has been created. <p>Updates</p> <ul style="list-style-type: none"> ● Todd noted that the auditors left today and found no windfall of \$700,000. Todd and Janet 	<p>Todd plans to have first reading for the EDC resolution on Aug. 5th and the second reading on Aug. 19th at the City Council meetings.</p>

received the full report from the auditors, then the auditors will present to the City Council, then the auditors will present at a City Council meeting.

- Monda noted larger companies in the area such as Wallops and NASA that could be part of Pocomoke's Economic Development.
- Monda requested brainstorming of strategies in future meetings. Three strategies suggested were grants, economic development (larger companies), and tourism.

Todd made a motion to adjourn, Monda seconded.

Meeting adjourned 8:18pm

Next meetings:

- City Council meetings Aug. 5 and 15, 2019 at 6:30pm in the Pocomoke City City Hall
- Economic Development Committee meeting Aug. 26, 2019 at 6:30pm in the Pocomoke City City Hall

Monda to research more into incentives and ways to work with these larger companies.

Next EDC meeting was moved from a Thursday to a Monday to accommodate for members schedules.