

**Economic Development Commission**  
June 18, 2014, 6:00 p.m., Chesapeake Building

**Minutes Approved:** September 17, 2014

**EDC Member Attendees:** Richard Braam, Carlos Bravo, Daniel Carney, Laura Clarke, Phil Dorsey, Tracy Harris, Phil Langley, Tom Sanders, Bill Scarafia, Tom Watts

**EDC Member Absentees:** James Raley

**Staff and Guests:** Robin Finnacom, Acting Director; Ron Sweeney, Business Development Specialist

Topics:

1. Minutes of May 15<sup>th</sup> were reviewed. Laura Clark motioned to approve the minutes. The motion was seconded by Phil Dorsey and passed unanimously.
2. The scheduled presentation on the Strengths, Weakness, Opportunities and Threats of NAS Patuxent River was postponed.
3. The scope of work for the consultant contracts with the University of Maryland and Towson University were reviewed and discussed.
4. The Southern Maryland Innovation and Technology (SMIT) initiative was described along with plans for the June National Innovation Summit and monthly SMIT MeetUps.
5. Planning for the public kick-off of the CEDS process was discussed.

The minutes were approved

Minutes taken by Robin Finnacom