## Maryland Community Investment Corporation (MCIC) Public Meeting Agenda October 15 2024, 3:00 PM

**NOTICE** is hereby given for a Meeting to be held on October 15, 2024, at 3:00 PM, via <u>zoom</u> teleconference.

- 1. Meeting called to order
- 2. Motion to approve meeting minutes from September 3
- 3. Action Items
  - a. Adoption of Bylaws
  - b. Adoption of candidates for Community Advisory Board
  - c. Additional Authorization for Contracting Expenditures up to an additional \$25,000
  - d. Authorization for CEO to submit CDE application and act as authorized representative of MCIC in all respects for that application

Chair Lierman Chair Lierman Chair Lierman