



**Incentive Review Committee Meeting
January 29, 2024, 10:00 a.m.**

51 Monroe St, PE-20, Rockville, MD 20850

Or

Richelle Wilson is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88048509660?pwd=bXcwcncnJFZTk3djBxRTRmb3V4b21Odz09>

Meeting ID: 880 4850 9660

Passcode: 600147

+1301-715-8592 US (Washington DC)

AGENDA

- I. **Welcome & Introductions**
- II. **Operational Items**
 - a. **ACTION** - Approval of Minutes – LaVonne Torrence Berner
- III. **Discuss Incentive Review Process**
 - a. **ACTION** – **Vote to adopt the Incentive Review Process**
- IV. **Discuss the changes in the Aurinia Deal**
 - a. **ACTION** – **Vote to amend the original agreement and follow the State and the County in only providing half of the original amount.**
- V. **Next Meeting Date - TBD**
- VI. **Next Application Deadline – 4/30/24**