

Western Maryland Economic Future Investment Fund

Board of Directors Meeting

Monday, January 9, 2023

Present:

Members: Jeff Barclay, Andrew Sargent, Senator George Edwards, Will Wrobleski, Mayor Ray Morriss, Commissioner Dave Caporale, Commissioner Paul Edwards, Paul Frey, Jonathan Horowitz, Julie McCoy

Staff: Guy Winterberg

Invited Guests: Jayci Duncan

Guests: Hank Brown, LouAnn Haw

1. Call to order - The meeting was called to order by Andrew Sargent at 1:18 pm and was held at the Allegany County Chamber of Commerce as well as virtually.

2. Welcome and Introduction of Guests – Andrew Sargent welcomed everyone to the meeting and reviewed the rules for public participation. Hank Brown and LouAnn Haw introduced themselves as guests.

3. Review and Approval of Minutes from December 19, 2022 Meeting –

Paul Frey made a motion to accept the minutes from the open meeting on December 19, 2022 as read. Ray Morriss seconded the motion and it was approved unanimously.

Senator George Edwards made a motion to accept the minutes from the closed meeting on December 9, 2022 as read. Julie McCoy seconded the motion and it was approved unanimously.

Jeff Barclay made a motion to accept the minutes from the closed meeting on December 19, 2022 as read. Jonathan Horowitz seconded the motion and it was approved unanimously.

4. Notices of Intent – Guy Winterberg reported that to date a total of 55 NOI's were received with the overwhelming majority from Washington County. It was noted that applications will be reviewed by the County departments of Economic Development and that Garrett County currently does not have any representation on the Board from that department. It was suggested that Kim Durst or someone from that department sit in on the meetings as an invited guest. The Board was unanimously in favor of having a representative from Garrett County at the meetings.

Ray Morriss made a motion to enter into closed session at 1:30 PM. Jeff Barclay seconded the motion and the Board entered closed session. Participating guests were dismissed.

5. Closed Session –

A motion was made by George Edwards to enter closed session. Ray Morris second the motion and the motion passed. The Board enter closed session at 1:21 pm.

6. Next Meeting Date

- a. The next meeting is scheduled for 1:00 pm on February 13, 2023 and will be held at the Allegany County Chamber of Commerce unless another location is announced.

7. Adjourn - The meeting was adjourned at 2:15 pm.