

Western Maryland Economic Future Investment Fund

Board of Directors Meeting

Monday, March 13, 2023

Present:

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

Staff: Ryan Davis

Guests: Jayci Duncan, Kim Durst, Chris Simmerling

1. Call to order - The meeting was called to order by Andrew Sargent at 1:06 pm and was held at the Allegany County Chamber of Commerce as well as virtually. A quorum was present. The rules for public participation at the meeting were read.
2. Welcome and Introduction of Guests – Andrew Sargent welcomed everyone to the meeting.
3. Review and Approval of Minutes from February 27, 2023 Meeting
Will Wrobleski made a motion to accept the minutes. Mayor Ray Morriss seconded the motion and the motion passed.
4. Closed Session to Consider Individual Applications – Andrew Sargent thanked the members for their hard work and opportunity to inspire change and advance economic development for the Region. Commissioner Paul Edwards made a motion to enter closed session and Paul Frey seconded the motion. The Board entered into closed session at 1:20 p.m.
5. Adjourn –Paul Frey made a motion to adjourn the meeting and Commissioner Dave Caporale seconded the motion. The meeting was adjourned at 3:45 pm.