

Western Maryland Economic Future Investment Fund

Board of Directors Meeting

Monday, March 27, 2023

Present:

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

Staff: Ryan Davis, Leanne Mazer, Guy Winterberg

Guests: Jayci Duncan, Kim Durst, Steve Kelly

1. Call to order - The meeting was called to order by Andrew Sargent at 4:03 pm and was held 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 and announced a roll call.
3. Review and Approval of Minutes from March 20, 2023 Meeting
Paul Frey made a motion to accept the minutes. Mayor Ray Morriss seconded the motion and the motion passed.
4. Open Discussion – Andrew Sargent introduced Steve Kelly with Garrett County Government who will attend future meetings with Kim Durst. Andrew Sargent noted that Allegany County and Washington County still have remaining funds available and The Board could enter closed session to discuss projects.
5. Closed Session & Adjournment – Will Wroblewski made a motion to enter closed session and adjourn the open session. Senator George Edwards seconded the motion and The Board entered into closed session at 4:10 p.m.