

Western Maryland Economic Future Investment Fund

Board of Directors Meeting

Monday, December 19, 2022

Present:

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

Staff: Guy Winterberg

Guests: Jayci Duncan, Nathan Walter

1. Call to order - The meeting was called to order by Andrew Sargent at 1:05 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. Nathan Walter of Sunrise Sanitation attended the meeting virtually.
3. Review and Approval of Minutes from December 9, 2022 Meeting –
Ray Morriss made a motion to accept the minutes. Dave Caporale seconded the motion and it was approved unanimously.
4. Press Release and Website Launch – Andrew Sargent noted that the press release went out at the end of the day on Friday, December 16, 2022. The website went live earlier that week and can be found at www.senatedwardsfund.org.
5. New Business –
 - a. The NOI will need to be corrected and reposted to the website to reflect the correct email address for Jeff Barclay. Guy Winterberg stated that to date we have received 11 NOIs. Those companies that meet the minimum standards of the program will be sent a full application. Guy Winterberg will check to ensure the entity exists and they are in “good standing” with the state of Maryland.
6. 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.
7. Next Meeting Date
 - a. The next meeting is scheduled for 1:00 pm on January 9, 2022 and will be held at the Allegany County Chamber of Commerce unless another location is announced.

8. Adjourn - The meeting was adjourned at 2:13 pm.