



October 24, 2018  
8:00 am

- I. Call to order – Sue Chambers
- II. Approval of Minutes
- III. Treasurer Report – Wanda Lynn
- Old Business**
- IV. North Carroll Business Park update – Jack Lyburn
  - a. Pump station cost sharing
- V. Dulaney Property – Jack Lyburn
- New Business**
- VI. Mt. Airy Business Park swale – Jack Lyburn & Gale Engles
- VII. Reallocation of grants – Jack Lyburn

**Next Meeting**  
**Wednesday, November 28, 2018**