



January 30, 2019
8:00 am

- I. Call to order – Sue Chambers
- II. Approval of Minutes
- III. Treasurer Report – Wanda Lynn
- Old Business**
- IV. IDA Development projects discussion – Resource Management, CLSI, Jack, Isaac
 - A. Mt. Airy Business Park
 - B. Dulaney Property
 - C. North Carroll Business Park
- V. Commerce MEDAAF loan discussion – Jack Lyburn
- New Business**
- VII. Motion to accept a grant from ED for NCBP – Jack Lyburn
- VII. Motion to close meeting pursuant to 3-305(b) (1) personnel matters

Next Meeting
February 27, 2019