



April 17, 2019

- I. Call to order – Sue Chambers
- II. Approval of Minutes
- III. Treasurer Report – Wanda Lynn
- Old Business**
- IV. IDA Development projects discussion
 - A. Mt. Airy Business Park
MOU for water recharge & drainage area
 - B. Dulaney Property
Property plat
 - C. North Carroll Business Park
Contract for engineering services
- New Business**
- V. Motion to accept grants from ED for projects
- VI. Discussion/Motion to transfer existing grants to other projects – Jack Lyburn & Mike Ensor
- VII. Motion to close meeting pursuant to Open Meetings Act (3-305(b) 1)

Next Meeting
May 29, 2019