



June 12, 2019

- I. Call to order – Sue Chambers
- II. Approval of Minutes
- III. Treasurer Report – Wanda Lynn
- New Business**
- IV. Mt. Airy Business Park flooding issue – Tom Devilbiss/Gale Engles
- V. North Carroll Business Park infiltration update – Jack Lyburn
- VI. No parking signage at Tech Park – Paige Sunderland
- VII. Motion to accept grants from ED for projects – Jack Lyburn
- VIII. Motion to transfer existing grants to other projects – Jack Lyburn
- IX. LGIT insurance renewal – Isaac Menasche
- X. Lippy Brothers lease at NCBP – Isaac Menasche
- XI. Motion to close meeting pursuant to 3-305b(1)

Next meeting

July 31, 2019