



Open Session  
Minutes

March 18, 2020

225 N. Center Street, Westminster, MD 21157

I. Call to Order

The meeting was called to order at 8:10 am on March 18 by Sue Chambers.

Attendee Name	Title	Status
Sue Chambers	Chair	Present
Frank Dertzbaugh	Secretary	Present
Wanda Lynn	Treasurer	Present
Steve Bohn	Board member	Present

Other: Paige Sunderland, Mike Ensor, Isaac Menasche, Jack Lyburn,

II. Approval of Minutes

Wanda Lynn made a motion to approve the January minutes.

**RESULT: ADOPTED**

**MOVER:** Wanda Lynn

**SECONDER:** Frank Dertzbaugh

**AYES:** Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn

III. Treasurer Report

Wanda Lynn reviewed the financials. Interest due to Maryland Commerce on the MEDAF loan will be paid from IDA funds.

Steve Bohn made a motion to accept the Treasurer's report.

**RESULT: ADOPTED**

**MOVER:** Steve Bohn

**SECONDER:** Frank Dertzbaugh

**AYES:** Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn



Open Session  
Minutes

IV. Membership

IDA Board appointments were signed by the Board of County Commissioners with new terms. Carroll Yingling has been appointed to the IDA Board.

V. North Carroll Business Park

Ms. Sunderland informed the Board that DNR has asked for a bog turtle study as a sliver of the disturbed area for the pump station project lies within the 300' bog turtle buffer area. CLSI will be subcontracting for this service. Mr. Menasche added that an agreement still needs to be formalized with Ridge Engineering for the entrance into the NCBP.

Mr. Lyburn asked the board to consider a price of \$80,000 an acre for the 10 acres next to Fuchs. A prospective purchaser would like to buy the raw land.

Steve Bohn made a motion to accept the price of \$80,000 an acre the raw land.

**RESULT: ADOPTED**  
**MOVER:** Steve Bohn  
**SECONDER:** Frank Dertzbaugh  
**AYES:** Sue Chambers. Wanda Lvnn. Frank Dertzbaugh. Steve

VI. Grant

Mr. Lyburn asked the IDA to accept a grant of \$400,000 to be earmarked for the NCBP development.

Wanda Lynn made a motion to accept a \$400,000 grant for the NCBP.

**RESULT: ADOPTED**  
**MOVER:** Wanda Lynn  
**SECONDER:** Frank Dertzbaugh  
**AYES:** Sue Chambers. Wanda Lvnn. Frank Dertzbaugh. Steve

VII. Decker issue

Mr. Menasche said LGIT handled the claim and has settled with Ms. Decker.

VIII. IDA owned land adjacent to Dart Cup

Ms. Sunderland has been contacted with an interest in purchasing the property. The Board discussed land prices and authorized an appraisal on the property.

Steve Bohn made a motion to have an appraisal on the property.



Open Session  
Minutes

**RESULT: ADOPTED**

**MOVER:** Steve Bohn

**SECONDER:** Wanda Lynn

**AYES:** Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn

IX. Mt. Airy Business Park

Mr. Dertzbaugh asked for an update on the project. Mr. Menasche stated the documents are very close for signing and then the project will proceed to a public hearing. The hearing is for informational purposes only; it is not an annexation hearing.

X. MOTION TO CLOSE MEETING

Ms. Lynn made a motion to close the meeting pursuant to Article 3-305(b)1 of the Public Information Act

**RESULT: ADOPTED**

**MOVER:** Wanda Lynn

**SECONDER:** Steve Bohn

**AYES:** Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn

XI. MOTION TO OPEN MEETING

Steve Bohn made a motion to open the meeting

**RESULT: ADOPTED**

**MOVER:** Steve Bohn

**SECONDER:** Frank Dertzbaugh

**AYES:** Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn

Meeting adjourned 9:45 am.

Approved and adopted

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Frank Dertzbaugh, Secretary