



Open Session
Minutes

April 24, 2020

225 N. Center Street, Westminster, MD 21157

I. Call to Order

The special conference call meeting was called to order at 3:00 pm on April 24 by Sue Chambers.

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

Other: Paige Sunderland, Isaac Menasche, Jack Lyburn

II. Approval of Minutes

Wanda Lynn made a motion to approve April 17 minutes.

RESULT: ADOPTED

MOVER: Wanda Lynn

SECONDER: Steve Bohn

AYES: Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn, Carroll Yingling

Mr. Lyburn said the Commissioners would like to grant the IDA an additional \$93,000 for the Small Business Emergency Relief Grant Fund. It would be available to all small businesses under 25 employees, including home based and sole proprietorships, as done in Phase 2 of the grant.

Carroll Yingling made a motion to accept the \$93,000 to be used as described for Phase 3 of the Small Business Emergency Relief Grant Fund and to direct Mr. Menasche to draft an MOU to be signed between the County and the IDA.

RESULT: ADOPTED

MOVER: Carroll Yingling

SECONDER: Steve Bohn

AYES: Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn, Carroll Yingling



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Meeting adjourned 3:15 pm.

Approved and adopted

Frank Dertzbaugh, Secretary