



Open Session
Minutes

May 19, 2020

225 N. Center Street, Westminster, MD 21157

I. Call to Order

The special conference call meeting was called to order at 11:00 am 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

Steve Bohn made a motion to approve April 24 minutes.

<p>RESULT: ADOPTED MOVER: Steve Bohn SECONDER: Wanda Lynn AYES: Sue Chambers, Wanda Lynn, Frank Dertzbaugh, Steve Bohn, Carroll Yingling</p>

III. BGE grant

Mr. Lyburn said BGE is rolling out a grant program to help small businesses with the financial impact caused by COVID-19 pandemic. They will grant a TBD amount of money to each jurisdiction they do business in. Mr. Lyburn asked the IDA to accept the grant money which would be used under the same terms as the County's Small Business Emergency Relief Grant Fund. It would be available to all small businesses under 25 employees, including home based and sole proprietorships. The total amount of each grant under this program would be \$1,000 per business.

Frank Dertzbaugh made a motion to accept BGE grant funds to be used as described.



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RESULT: ADOPTED

MOVER: Frank Dertzbaugh

SECONDER: Steve Bohn

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

IV. Clear Channel Lease

Ms. Sunderland reviewed the request for rent relief for the billboard Clear Channel leases from the IDA. There was discussion and no motion on this item.

V. Land purchase

Economic Development has been contacted by a broker who has a prospective purchaser for the Dart building in Hampstead. They will need additional parking areas and are interested in purchasing the IDA-owned 10-acre lot adjacent to Dart Cup. The Board discussed the offer and, with certain conditions, agreed to sell the land.

Mr. Yingling made a motion to approve the sales price of \$40,000 per acre (total of \$400,000) and to direct Mr. Menasche to work with the prospective purchaser on a contract.

RESULT: ADOPTED

MOVER: Carroll Yingling

SECONDER: Steve Bohn

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

VI. Mt. Airy Business Park

Isaac Menasche described recent discussions that he and Mr. Dertzbaugh have had with town officials. There are several items that the town had previously agreed to that they now want to change. Mr. Menasche recommends adhering to the same terms as previously agreed upon. Mr. Dertzbaugh gave an anticipated timeline on the project as follows:

- a. Presentation of project in July 2020 followed by a joint resolution, planning & zoning review
- b. Public hearings in January 2021
- c. Vote to approve project March 2021



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- VII. MOTION TO CLOSE MEETING – Matter pursuant to Article 3-305(b)1
- VIII. MOTION TO OPEN MEETING

Meeting adjourned 12:15 pm.

Approved and adopted

Frank Dertzbaugh, Secretary