



Open Session
Minutes

February 23, 2022

225 N. Center Street, Westminster, MD 21157

I. Call to Order

The meeting was called to order at 9:00 am on February 23 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, Dave Bowersox, Mike Ensor and Jack Lyburn

II. Approval of Minutes

Mr. Bohn made a motion to approve November 2021 minutes

RESULT: ADOPTED

MOVER: Steve Bohn

SECONDER: Frank Dertzbaugh

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

III. Treasurer Report

Ms. Lynn reported that the IDA accounts have been consolidated. The remaining Small Business Emergency Grant Funds (\$12,250) will be returned to the County. Deferred revenue showing is for Project "H". When the time is appropriate, the IDA will grant these funds to "H" with a signed grant agreement between the IDA and H.

Mr. Bohn made a motion to approve the Treasurers Report.

RESULT: ADOPTED

MOVER: Steve Bohn

SECONDER: Carroll Yingling

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



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IV. MOTION TO CLOSE MEETING

Mr. Dertzbaugh moved to close the meeting pursuant to OMA 3-305 (b) 4 &14

RESULT: ADOPTED

MOVER: Frank Dertzbaugh

SECONDER: Carroll Yingling

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

V. MOTION TO OPEN MEETING

Mr. Yingling made a motion to open the meeting.

RESULT: ADOPTED

MOVER: Carroll Yingling

SECONDER: Steve Bohn

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

VI. Economic Development Briefing

At the request of the Chair Mr. Lyburn gave a report on his department's activities. He highlighted the sale of the former North Carroll High School, Near Communications purchase of Buttercup Road and a contract on the Beatty Property in Eldersburg.

Approved and adopted:

Frank Dertzbaugh
Secretary