



Open Session
Minutes

June 14, 2023

225 N. Center Street, Westminster, MD 21157

I. Call to Order – Special Meeting

The meeting was called to order at 9:00 am on June 14 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, Jack Lyburn

II. Grant to IDA

Mr. Lyburn asked the IDA to accept a grant from Economic Development to be earmarked to the North Carroll Business Park project.

Ms. Lynn made a motion to approve the grant request.

RESULT: ADOPTED

MOVER: Wanda Lynn

SECONDER: Carroll Yingling

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

III. Meeting adjourned 9:05 am.

Frank Dertzbaugh
Secretary