



Open Session
Minutes

April 29, 2024

225 N. Center Street, Westminster, MD 21157

I. Call to Order

The virtual meeting was called to order at 9:00 am on April 29 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

II. Approval of Minutes

With the noted correction of a financial term, Frank Dertzbaugh made a motion to approve the March 2024 minutes.

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

III. Treasurer Report

Wanda Lynn reviewed the report. As development work is wrapping up at the NCBP, there has been little activity. There is a minimal amount remaining to be paid to White Pine.

Mr. Yingling made a motion to approve the Treasurer report.

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



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IV. Grant

Ms. Sunderland presented a grant to the IDA for the continued development of the NCBP in Hampstead.

Ms. Lynn made a motion to accept the grant for this purpose.

RESULT: ADOPTED

MOVER: Wanda Lynn

SECONDER: Carroll Yingling

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

V. Adjourn

Frank Dertzbaugh
Secretary