



MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Tuesday, April 23, 2019 9:00 a.m.
101 Monroe Street, Suite 410, Rockville, MD 20850

OPEN SESSION

Members Present:

Stephen H. Edwards, Chairman
David D. Freishtat, Member
Andrew W. Kleine, *Ex-officio* Member
Jonathan W. Powell, Member
Herbert L. Tyson, Secretary-Treasurer

Members Not Present:

MCRA Representatives Present:

Michael Boone, Chief Financial Officer
Gayle Jamison, Secretary to the Board
Keith Miller, Chief Executive Officer

Guests:

February 26, 2019 Open Session Minutes

A motion was made by Freishtat and seconded by Tyson to approve the open session minutes of February 26, 2019. Carried.

February 26, 2019 Closed Session Minutes

A motion was made by Freishtat and seconded by Powell to approve the closed session minutes of February 26, 2019. Carried.

Draft MCRA FY2020 Operating Budget

Miller provided an overview of the proposed FY2020 operating budget.

Motion to approve publication of Draft FY2020 MCRA Operating Budget was made by Freishtat and seconded by Tyson. Carried.

The meeting adjourned at 9:31 a.m.

Stephen H. Edwards
Chairman