



MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Monday, July 1, 2019 8:30 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
Keith Miller, Chief Executive Officer

Guests:

May 28, 2019 Open Session Minutes

A motion was made by Tyson and seconded by Freishtat to approve the open session minutes of May 28, 2019. Carried.

Poolesville Project

Miller discussed a potential agreement with Weller Development Company for project predevelopment services.

A motion was made by Tyson and seconded by Freishtat to authorize Miller to finalize negotiations with Weller Development Company and to execute an agreement reviewed by the Board on July 1, 2019 and reviewed by counsel. Carried.

Congressional Agreement

Congressional Country Club is planning to close next year during construction. Miller has been negotiating an agreement to provide tee times, range access and golf instruction at Poolesville and Falls Road Golf Courses.

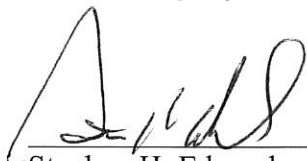
A motion was made by Freishtat and seconded by Powell to authorize Miller to execute an agreement on behalf of the Montgomery County Revenue Authority with Congressional Country Club as outlined. Carried.

Closed Session

Closed Session

A motion was made by Tyson and seconded by Freishtat to move into closed session to discuss a personnel matter. Carried.

The meeting adjourned at 9:30 a.m.

A handwritten signature in black ink, appearing to read 'S. Edwards', written over a horizontal line.

Stephen H. Edwards
Chairman

**PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)**

This form has two sides. *Complete items 1 – 4 before closing the meeting.*

- 1. Recorded vote to close the meeting:** Date: July 1, 2019; Time: 9:45 a.m.;
Location: MCRA, 101 Monroe Street, Suite 410, Rockville, MD 20850;
Motion to close meeting made by: Freishtat Seconded by Tyson;
Members in favor: all members; Opposed: _____; Abstaining: _____;
Absent: _____.

- 2. Statutory authority to close session (check all provisions that apply).**
This meeting will be closed under General Provisions Art. § 3-305(b) only:

(1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; **(2) _____** "To protect the privacy or reputation of individuals concerning a matter not related to public business"; **(3) _____** "To consider the acquisition of real property for a public purpose and matters directly related thereto"; **(4) _____** "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; **(5) _____** "To consider the investment of public funds"; **(6) _____** "To consider the marketing of public securities"; **(7) _____** "To consult with counsel to obtain legal advice"; **(8) _____** "To consult with staff, consultants, or other individuals about pending or potential litigation"; **(9) _____** "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; **(10) _____** "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; **(11) _____** "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; **(12) _____** "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; **(13) _____** "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; **(14) _____** "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." **(15) _____** "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."

Continued →

3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) (1)	Personnel Matter	To discuss compensation of an individual employee
§3-305(b) ()		
§3-305(b) ()		
§3-305(b) ()		
§3-305(b) ()		

4. This statement is made by , Presiding Officer.

WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR SUMMARY TO BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING. (See also template for summary.)

➤ For a meeting closed under the statutory authority cited above:

Time of closed session: 9:45 – 10:00 a.m.
 Place: 101 Monroe Street, Suite 410, Rockville, MD 20850
 Purpose(s): Discussion about compensation of an MCRA employee
 Members who voted to meet in closed session: All members
 Persons attending closed session: MCRA Board of Directors only
 Authority under § 3-305 for the closed session: §3-305(b) (1)
 Topics actually discussed: Compensation of an individual employee
 Actions taken: No action, discussion only
 Each recorded vote: N/A

➤ For a meeting recessed to perform an administrative function (§ 3-104): Time: _____

Place: _____
 Persons present: _____
 Subjects discussed: _____