



MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Monday, September 17, 2019 9:30 a.m.
101 Monroe Street, Suite 410, Rockville, MD 20850

OPEN SESSION

Members Present:

Stephen H. Edwards, Chairman
David D. Freishtat, Member
Jonathan W. Powell, Member

Members Not Present:

Herbert L. Tyson, Secretary-Treasurer
Andrew W. Kleine, *Ex-officio* Member

MCRA Representatives Present:

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

Guests:

May 28, 2019 Open Session Minutes

A motion was made by Freishtat and seconded by Powell to approve the open session minutes of July 1, 2019. Carried.

A motion was made by Powell and seconded by Freishtat to approve the closed session minutes of July 1, 2019. Carried.

Poolesville Project Predevelopment Budget

Predevelopment Budget

A motion was made by Freishtat and seconded by Powell to approve the Predevelopment Budget as presented and to authorize staff to proceed with the Poolesville Project based on the estimates provided and any other future adjustments as approved by the Board. Carried.

Authority to Enter into Agreements

A motion was made by Freishtat and seconded by Powell to authorize CEO to enter into necessary agreements to complete the Predevelopment phase of the Poolesville Project consistent with the approved Predevelopment Budget. Carried.

Legal Services

A motion was made by Powell and seconded by Freishtat authorizing CEO to use outside counsel for services associated with the Predevelopment services and consistent with approved Predevelopment Budget. Carried.

Capital Funds Request

Discussion was held regarding a memo from Jon Lobenstine, Director of Agronomy, requesting \$39,525 in capital funds to purchase a used pump station to be used as replacement parts for the aging irrigation pump at Needwood Golf Course. The memo will be incorporated into the open session meeting minutes.

A motion was made by Freishtat and seconded by Powell to approve the capital expense as presented in the memo and discussed by the MCRA Board. Carried.

Other Business

Golf Inc. Players Choice Awards – Rattlewood was awarded best conditions; Sligo Creek best value based on customer surveys.


National Golf Course Owners Association awarded MCG Golf with the 2019 Mid-Atlantic Golf Leader Award.

Closed Session

Closed Session

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

The meeting adjourned at 9:45 a.m.



Stephen H. Edwards
Chairman