



MONTGOMERY COUNTY REVENUE AUTHORITY

Board Meeting Minutes – Tuesday, September 22, 2020 8:30 a.m.
Zoom Video Call

OPEN SESSION

Members Present:

Stephen H. Edwards, Chairman
David D. Freishtat, Member
Eric Goldberg, Member
Jonathan W. Powell, Member
Herbert L. Tyson, Secretary-Treasurer

Members Not Present:

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 26, 2020 Open Session Minutes

The May 26, 2020 open session minutes were approved by email vote in August of 2020.

MCRA FY2021 Programs

Miller reviewed the golf programs for the 2021 golf season. The marketing is streamlined to allow customers to more easily understand and to help them make the most cost-efficient choice based on their playing habits.

Motion to Enter Closed Session

A motion was made by Powell and seconded by Goldberg to enter into closed session to discuss a personnel matter with Miller. Miller and Board attended the closed session.

The meeting adjourned at 9:36 a.m.

Signature Pending

(due to COVID-19 restrictions)

Stephen H. Edwards

Chairman