



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, April 27, 2021 8:30 a.m.
Zoom Video Call
OPEN SESSION

Members Present:

Stephen H. Edwards, Chairman
Jerome Fletcher, *Ex-officio* Member
David D. Freishtat, 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:

Chip Amos

February 23, 2021 Open Session Minutes

A motion was made by Tyson and seconded by Powell to approve the February 23, 2021 minutes as presented. Carried.

February 23, 2021 Closed Session

The February 23, 2021 meeting adjourned into closed session to discuss pending litigation with legal counsel. No action was taken.

FY 2022 Proposed Operating Budget

Miller presented the FY22 proposed operating budget. A motion was made by Tyson and seconded by Freishtat to approve the publication of the proposed budget as presented. Carried.

FY 2021 Capital Budget Update

Miller presented a memo from Jon Lobenstine, Director of Agronomy, regarding a request for approval of additional capital expenses. The Board previously approved a budget of \$1,689,673 for capital expenses. The additional amount requested brings the budget to \$1,858,773.

A motion was made by Freishtat and seconded by Powell to amend the FY21 capital budget to \$1,858,773 as presented. Carried.

A copy of the memo will be filed along with the minutes.

Other Business

Conducting Business with Georgia-based Businesses

Freishtat expressed opposition to Georgia's recent changes to voters' rights.

A motion was made by Freishtat and seconded by Tyson to require staff to inform the Board when doing business with Georgia-based businesses until such time as Georgia changes its related legislation. Carried.

Closed Session

A motion was made by Tyson and seconded by Freishtat to enter into Closed Session to discuss property acquisition and pending litigation with counsel. All Board members and staff Carried.

The meeting adjourned at 9:08 a.m.

Stephen H. Edwards
Chairman