



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, May 25, 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
Herbert L. Tyson, Secretary-Treasurer

Members Not Present:

Jonathan W. Powell, Member

MCRA Representatives Present:

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

Guests:

April 27, 2021 Open Session Minutes

A motion was made by Freishtat and seconded by Tyson to approve the April 27, 2021 minutes as presented. Carried.

April 27, 2021 Closed Session

The April 27, 2021 meeting adjourned into closed session to discuss pending litigation and a potential real estate transaction with legal counsel. All Board members, Gessesse Teferi (counsel), Boone, Jamison and Miller were present. No action was taken.

FY 2022 Operating Budget

No comments were received about the published proposed operating budget and no changes were recommended by staff. A motion was made by Freishtat and seconded by Tyson to approve the FY 2022 operating budget. Carried.

Notification to Board re: Georgia-based Vendors

As per the board's action during the April board meeting, staff provided a list of the Georgia-based companies MCRA is currently doing business with

The meeting adjourned at 8:32 a.m.

Stephen H. Edwards
Chairman