



**MONTGOMERY COUNTY REVENUE AUTHORITY**  
**Board Meeting Minutes – Tuesday, September 28, 2021 9:00 a.m.**  
Zoom Video Call  
**OPEN SESSION**

**Members Present:**

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

**Members Not Present:**

**MCRA Representatives Present:**

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

**Guests:**

Vickie Gaul, Associate County Attorney  
Cheryl Guth, Esq., McGuire Woods LLP  
Geoffrey Stewart, Managing Director, PFM  
Financial Advisors LLC

**July 27, 2021 Open Session Minutes**

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

Freishtat left the meeting.

**Crossvines**

Resolution Number 44-0928-2021 was related to the issuance, sale, and delivery of lease revenue bonds for the project.

A motion was made by Tyson and seconded by Powell. Carried.

Resolution Number 43-0928-2021 covers the full Crossvines project including the lease of 3.6 acres to the County, and the facility agreement for the MCRA to construct and operate the project. The resolution also acknowledges an additional 2 acres for a vineyard and a parking lot to be shared with the golf course.

A motion was made by Tyson and seconded by Powell. Carried.

The meeting adjourned at 9:38 a.m.

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Stephen H. Edwards  
Chairman