



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, September 30, 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
Jon Lobenstine, Director of Agronomy
Keith Miller, Chief Executive Officer
Wayne Rohauer, Director of Golf Operations

Guests:

July 27, 2021 Open Session Minutes

A motion was made by Tyson and seconded by Freishtat to approve the September 28, 2021 minutes as presented. Carried.

Capital Plan

Miller presented a proposed 5-year capital plan for fiscal years 2022 – 2026.

Motion was made by Freishtat and seconded by Powell to approve the 5-year capital plan for fiscal years 2022 – 2026 as presented and to authorize staff to proceed with projects and purchases as outlined for fiscal year 2022. Further motioned to authorize staff to prepare and submit all capital projects presented over \$50,000 to the Montgomery County Executive to include in the comprehensive six-year program submitted to the Montgomery County Council under Section 302 of the County Charter. Carried.

Closed Session

A motion was made by Freishtat and seconded by Powell to move into closed session to discuss litigation of the Geppetto case with counsel. The presiding officer completed a Closing Statement prior to entering into the closed session in accordance with 3-305 of the Open Meetings Act. All remained present for the discussion and the group was joined by Matthew Johnson, Associate County Attorney. No action was taken.

The meeting adjourned at 9:45 a.m.

Stephen H. Edwards
Chairman