



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, April 26, 2022 8:30 a.m.
Zoom Video Call
OPEN SESSION

Members Present:

Lionel Bernard, Member
Stephen H. Edwards, Chairman
Jonathan W. Powell, Member
Jake Weissmann, *Ex officio* Member

Members Not Present:

David D. Freishtat, Member

MCRA Representatives Present:

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

Guests:

Neal Anker, Associate County Attorney

March 22, 2022 Open Session Minutes

A motion was made by Powell and seconded by Bernard to approve the March 22, 2022 minutes as presented. Carried.

FY 2023 Proposed Operating Budget

Miller presented the Fiscal Year 2023 Proposed Operating Budget in detail. An operating budget for The Crossvines was not included, as there are many factors that remain in question. As soon as a more accurate estimated budget is possible, Miller will present it to the Board for consideration.

Motion to approve the publication of the FY 2023 Proposed Operating Budget as presented was made by Powell and seconded by Bernard. Carried.

Golf Cart Purchase

Miller reviewed a memo from Wayne Rohauer, Director of Operations, outlining a request to purchase 289 golf carts. The trade-in value of existing golf carts equates to a free fleet of golf carts. The purchase requires action from the Board to amend the FY 2022 capital budget.

Motion to amend the FY 2022 capital budget to purchase 289 golf carts as proposed in the April 21, 2022 memo from Wayne Rohauer was made by Powell and seconded by Bernard. Carried.

The meeting adjourned at 9:00 a.m.

Stephen H. Edwards
Chairman