



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

**Members Present:**

Lionel Bernard, Member  
Andrew Bridge, Member  
Stephen H. Edwards, Chairman  
David D. Freishtat, Member  
Jonathan W. Powell, Secretary-Treasurer  
Jake Weissmann, *Ex officio* Member

**Members Not Present:**

**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

**December 15, 2022 Open Session Minutes**

A motion was made by Freishtat and seconded by Bernard to approve the September 29, 2022 minutes as presented. Carried.

**December 15, 2022 Closed Session Summary**

Time of closed session: 9:45 a.m.

Place: Virtual meeting via Zoom meeting link

Purpose(s): To discuss the performance and compensation of the Chief Executive Officer.

Members who voted to meet in closed session: Bernard, Bridge, Edwards, Freishtat, and Powell voted in favor as to closing the session (there were no nays or abstentions).

Statutory Authority to close session under § 3-305(b): §3-305(b)(1)(i)

Topics actually discussed: The performance and compensation of the Chief Executive Officer.

Persons present for discussion: Bernard, Bridge, Edwards, Freishtat, Powell, and Weissmann

Actions taken: The Board reviewed the performance of the CEO and agreed to issue a one-time bonus.

Each recorded vote: Bernard, Bridge, Edwards, Freishtat, and Powell voted in favor of the action.

**Crossvines Update**

Miller briefed the Board on the status of the operator selection and requested authorization to enter into a Letter of Intent with a proposed operator.

A motion was made by Freishtat and seconded by Bridge to authorize the CEO to enter into a Letter of Intent with the proposed operator of The Crossvines. Negotiation of a management contract to be presented to the Board. Carried.

The meeting adjourned at 9:00 a.m.

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Stephen H. Edwards  
Chairman