



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, June 27, 2023 8:34 a.m.
Microsoft Teams Meeting
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:

Justin Bollum, Airport Manager
Patricia Conrad, Chief Financial Officer
Gayle Jamison, Secretary to the Board
Keith Miller, Chief Executive Officer

Guests:

May 23, 2023 Open Session Minutes

A motion was made by Freishtat and seconded by Bernard to approve the May 23, 2023 minutes as presented. Carried.

Public Comments

There were no requests to provide public comments.

Airpark

Miller provided the Board with a memorandum outlining responses to items raised by the public at the May 23, 2023 meeting. The memorandum will be added to the May 23, 2023 minutes.

Crossvines Update

Ribbon Cutting Ceremony

The ribbon cutting ceremony was a well-attended, successful event. The Crossvines Instagram page went from 5 followers to 1,900. The social media influencers who attended posted about the event, and those posts were seen more than 100,000 times.

Opening Update

The opening will take place on July 8. There will be a press release and Jummy Olabanji of NBC News 4 Today will highlight The Crossvines just prior to the opening.

New Bank Account

MCRA needs an operating account to manage deposits and payments related to The Crossvines.

A motion was made by Freishtat and seconded by Bridge to authorize Keith Miller, Chief Executive Officer, to establish a checking account at M&T Bank in Poolesville, which will be used for the purpose of managing deposits and payments related to The Crossvines Winery and Event Center. Carried.

Conference Center

A proposed resolution was provided to the MCRA Board to transfer approximately 22,083 square feet of land from MCRA to Montgomery County, Maryland.

A motion was made by Freishtat and seconded by Bernard to approve Resolution No. 46-0627-2023 as presented. Carried.

Closed Session

Time of closed session: 9:16 a.m.

Place: Virtual meeting

Purpose(s): To discuss the potential acquisition of property for the public good.

Members who voted to meet in closed session: Bernard, Bridge, Edwards, Freishtat, and Powell

Persons attending closed session: Board Members: Bernard, Bridge, Edwards, Freishtat, Powell, and Weissmann; Staff Members: Miller, Conrad and Jamison.

Authority under § 3-305 for the closed session: §3-305(b) (3)

Topics actually discussed: The potential acquisition of Whites Ferry for the public good.

Actions taken: The Board took no action.

Each recorded vote: Not applicable

The meeting adjourned at 9:38 a.m.

Stephen H. Edwards
Chairman