



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Tuesday, September 26, 2023 9:00 a.m.
Microsoft Teams Meeting
OPEN SESSION

Members Present:

Lionel Bernard, Member
Andrew Bridge, Member
Stephen H. Edwards, Chairman
David D. Freishtat, Member
Jake Weissmann, *Ex officio* Member

Members Not Present:

Jonathan W. Powell, Secretary-Treasurer

MCRA Representatives Present:

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

Guests:

August 15, 2023 Open Session Minutes

A motion was made by Bridge and seconded by Bernard to approve the August 15, 2023 minutes as presented. Carried.

Public Comments

There were no requests to provide public comments.

Capital Plan

Miller presented the proposed 5-year Capital Plan to the Board. He requested a transfer of funds into the capital account in October of 2023 and February of 2024.

Motion to approve the 5-year Capital Plan was made by Bernard and seconded by Bridge. Carried.

Motion to approve the transfer of \$1,100,000 in October of 2023 and \$1,000,000 in February of 2024 from the golf course operating account to the golf course capital account was made by Bernard and seconded by Bridge. Carried.

Crossvines Update

MCRA held a meeting with the University of Maryland and Universities at Shady Grove regarding the fermenting degree program. Nutrition experts were also interested in partnering with MCRA. Conversations will continue.

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MCRA hosted a meeting with 25 local farmers and The Crossvines’s executive chef with the Director of Agriculture. They spoke about developing an effective system to buy and sell local produce.

The Restaurant at The Crossvines has been featured second in Resy Autumn Restaurants, which has an audience of 860,000 people. Also listed on Eater D.C.’s “The Hottest New Restaurants Around D.C.” with an audience of 388,000 followers; and the MoCo Show, with an audience of 574,000 people, highlighted the restaurant as a hottest restaurant.

Harvest is in full swing.

Upcoming events include a visit from the Secretary of Commerce and local officials on October 4 and the Western County Economic Forum on Crossvines on October 27.

The meeting adjourned at 10:06 a.m.

Stephen H. Edwards, Chairman