



April 17, 2019

- I. Call to order – Sue Chambers
- II. Approval of Minutes
- III. Treasurer Report – Wanda Lynn

**Old Business**

- IV. IDA Development projects discussion
  - A. Mt. Airy Business Park  
MOU for water recharge & drainage area
  - B. Dulaney Property  
Property plat
  - C. North Carroll Business Park  
Contract for engineering services

**New Business**

- V. Motion to accept grants from ED for projects
- VI. Discussion/Motion to transfer existing grants to other projects – Jack Lyburn & Mike Ensor
- VII. Motion to close meeting pursuant to Open Meetings Act (3-305(b) 1)

**Next Meeting  
May 29, 2019**