

**approved**

senior tax credit task force

Minutes of the November 1, 2007, meeting

The Senior Tax Credit Task Force met on November 1, 2007, in the Ellicott Room, Howard Building, 3430 Courthouse Dr., Ellicott City, MD, at 2 pm.

The following members of the task force were in attendance: Ted Meyerson, Frank Chase, Sara Hamer, Don Dunn, Joel Yesly, Larry Lewis, Janice Bloodsworth, Pat Dornan, Peter Rogers, and Sherman Howell.

Others from staff in attendance were Linda Watts, Leo Oken, Don Stitely, Jeff Meyers, Terri Hansen, and Diana Coll.

The meeting was open to the public and press.

The chairman called the meeting to order at 2:09 p.m.

The task force approved the minutes from October 25, 2007, with one amendment.

The chairman suggested that the the task force consider several parts of the draft that were not controversial. Subsections c through i of section 8 were approved with minor modifications.

The task force debated whether the County credit should be decoupled from the State credit. In the end, on a motion made by Mr. Rogers and seconded by Mr. Dornan, the task force voted 7 to 3 to approve a recommendation (subsection j of section 8 of the final report) that no changes be made at this time and that the credit should be reviewed after another year. Everyone seemed to agree that it would be fine to append minority viewpoints to the final report.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Jeff Meyers