

**REVENUE AUTHORITY
BOARD OF DIRECTORS MEETING
Tuesday, August 11, 2015**

MINUTES

Board Members in Attendance

Michael Jack, Chairperson

Paul Beckham

Ryan Frederick

Maria Miller

Others in Attendance:

Mark Thompson, Executive Director

Howard County Revenue Authority

Norman Parker, Office of Law

Eileen Weber, Recording Secretary

1. The meeting of the Revenue Authority was called to order by Michael Jack, Chair, at 4:01 p.m.
2. Mr. Jack motioned to accept the July 14, 2015 minutes; accepted and approved as written.
3. Mr. Thompson informed the Revenue members that Merriweather Post Pavilion (MPP) is looking into private financing with a credit enhancement through the Maryland Department of Business and Economic Development (DBED). Since this has not yet been finalized, the possibility for the Revenue Authority to finance future improvements for Merriweather remains.
4. Mr. Thompson advised the members that the County Executive's office is looking for a replacement for Ghayan Goraya.
5. The next scheduled meeting of the Revenue Authority will be Tuesday, September 8, 2015. The meeting will take place at 4:00 p.m. in the Ellicott/Columbia Conference Room, 1st floor, George Howard Building.
6. With no "new matters/open to the floor/guest/citizen comments", the meeting was adjourned at 4:06 p.m.