

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY**  
**SPECIAL BOARD MEETING AGENDA**  
**January 31, 2022- 11:00 AM -Via Zoom**

1. Roll Call: Jonathan H. Spergel, Esq.  
Bob Wegbreit  
Judith S. Memberg  
Suzanne S. Mayes, Esq.  
James W. Sanders
2. Public Comment
3. Action Items
  - Tech Tag & Label MontcoForward Loan – Approval of Revised Loan Documents
    - (1) Motion to approve James Two LLC as mortgagor for the loan documented in the form of a collateral mortgage as security for the loan and;
    - (2) Approving James Two LLC to act as guarantor for the loan documented in the form of a guaranty agreement from James Two LLC for the benefit of the Redevelopment Authority and authorizing the Redevelopment Authority to execute any documents and take any actions in furtherance of the foregoing.
4. Executive Session
5. Next Meeting – February 10, 2022 @ 9:30 AM
6. Adjournment