

January 31, 2022  
SPECIAL BOARD MEETING

The Board of the Redevelopment Authority of the County of Montgomery, pursuant to proper notice, convened for its regularly scheduled meeting on January 31, 2022 at 11:00 AM.

1. On a call to roll, the following Board members were in attendance via Zoom due the current situation related to the COVID-19 pandemic:

Jonathan H. Spergel, Esq - absent  
Bob Wegbreit  
Judith S. Memberg  
Suzanne S. Mayes, Esq.  
James W. Sanders

Also in attendance via Zoom were Rebecca Swanson, Executive Director; Pamela Finegan, Deputy Director; Jocelyn Gallagher, Deputy Director, Fiscal Management and Operations, Montgomery County Commerce Department and Jeff Cronin, Riley Riper Hollin & Colagreco

2. **Public Comment**

None.

3. **Action Items**

- **Tech Tag & Label \$475,000 MontcoForward Loan – Revised Documents**

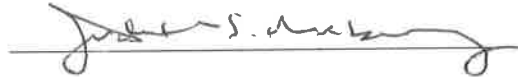
Upon a motion by Suzanne Mayes, seconded by James Sanders, the Board voted unanimously to approve James Two LLC as mortgagor for the loan documented in the form of a collateral mortgage as security for the loan; approve James Two LLC to act as guarantor for the loan documented in the form of a guarantee agreement from Janes Two LLC for the benefit of the Redevelopment Authority and authorize the Redevelopment Authority to execute any documents and take any actions in furtherance of the foregoing.

**4. Next Meeting**

The next meeting is scheduled for February 10, 2022 at 9:30 AM.

**5. Adjournment**

Upon a motion by Bob Wegbreit, the Board agreed to adjourn the meeting at 11:08 AM.



A handwritten signature in cursive script, appearing to read "John S. Durkin", is written over a horizontal line.