

Montgomery County Industrial Development Authority  
Board of Directors' Meeting  
MINUTES  
February 23, 2022 – 8:30 AM

1. Call to Order and Roll Call: In attendance via Conference Call: Eric Pritchard, Chairman; Richard DePiano, Jr., Treasurer; Beth Moy, Secretary; Jason Salus; Merle Ochrach, MCIDA Solicitor. Mr. Pritchard noted there was a quorum present.

Also in attendance: Montgomery County Commerce Department - David Zellers (via conference call), Jocelyn Gallagher and Janet Lawrence, (in person).

2. Public Comment – There was no public comment.
3. Minutes Approval
  - i. Through a positive vote, the Minutes from January 26, 2022 were unanimously approved as presented.*
4. Treasurer's Report: Mr. DePiano presented the Financial Statements for January 2022 and the current Invoices.
  - i. Through a positive vote, the Treasurer's Report and invoices were unanimously approved as presented.*
5. Executive Director's Report – There was no Executive Director's Report.
6. Solicitor's Report – There was no Solicitor's Report.
7. Chairman's Report – There was no Chairman's Report.
8. Old Business – There was no Old Business.
9. New Business
  - 1) Green Bonds – Discussion: Ms. Ochrach will research the definition of "Green Bonds" and their potential, and report back to the board.
  - 2) Annual event for board and staff – Discussion: Mr. DePiano and Mr. Salus to explore ideas and report back to the board.
10. Adjournment – Motion was forwarded to adjourn meeting at 8:45 AM.