

Montgomery County Industrial Development Authority
Board of Directors' Meeting
MINUTES
May 25, 2022 – 8:31 AM

1. **Call to Order and Roll Call:** In attendance via WebEx: Jason Salus, Chair; Adam Silverman, Vice Chair; Richard DePiano, Jr., Treasurer; Elizabeth Moy, Secretary; Eric Pritchard; Jay Lankford. Mr. Salus noted there was a quorum present.

Also in attendance via WebEx: Merle Ochrach, Solicitor; Jocelyn Gallagher, Deputy Director Fiscal Management and Operations and Janet Lawrence, Program Administrator, Montgomery County Commerce Department. Ms. Gallagher and Ms. Lawrence were present in the Commerce Department's large board room to accept public attendance.

2. **Public Comment**

There was no public comment.

3. **Approval of Minutes**

Upon a motion by Mr. DePiano, seconded by Mr. Silverman, the Board voted unanimously to approve the April 27, 2022 Minutes as presented.

4. **Treasurer's Report**

Mr. DePiano presented the Financial Statements for April 2022, the draft finance committee meeting minutes from May 18, and the Invoices for Payment report.

Upon a motion by Mr. Lankford, seconded by Ms. Moy, the Board voted to unanimously approve the Treasurer's Report and invoices for payment as presented.

5. **Solicitor's Report**

There was no Solicitor's Report.

6. **Chairman's Report**

There was no Chairman's Report.

7. **Old Business**

There was no Old Business.

8. **New Business**

There was no New Business.

9. **Adjournment**

Upon a motion by Mr. Silverman, seconded by Mr. Lankford, the meeting was adjourned at 8:43 AM.