

Montgomery County Industrial Development Authority  
Board of Directors' Meeting  
MINUTES  
July 27, 2022 – 8:30 AM

1. **Call to Order and Roll Call 8:35 AM:** In attendance via WebEx: Jason Salus, Chair; Adam Silverman, Vice Chair; Richard DePiano, Jr., Treasurer; Jay Lankford; Eric Pritchard. Mr. Salus noted the quorum.

Also in attendance via WebEx: Merle Ochrach, Solicitor; David Zellers, Commerce Director; 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 boardroom 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. Lankford, the Board voted unanimously to approve the June 22, 2022 Minutes as presented.*

4. **Treasurer's Report**

Mr. DePiano presented the financial statements for June 2022, the draft finance committee meeting minutes from July 20, and the invoices for Payment report.

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

5. **Solicitor's Report**

- a. Potential Project: Salus University
- b. Possible Re-finance and TEFRA Hearing: The Shipley School

6. **Chairman's Report**

Committee to discuss options for a Board Retreat.

7. **Old Business**

There was no Old Business.

8. **New Business**

There was no New Business.

9. **Next Meeting** – August 24, 2022 at 8:30 AM

10. **Adjournment**

Upon a motion by Mr. Lankford, seconded by Mr. Pritchard, the meeting was adjourned at 8:44 AM.