

**REVENUE AUTHORITY
BOARD OF DIRECTORS MEETING
Tuesday, January 13, 2015**

MINUTES

Board Members in Attendance

Michael Jack, Chairperson
Paul Beckham
Ryan Frederic
Maria Miller

Others in Attendance:

Mark Thompson, Executive Director
Howard County Revenue Authority
Margaret Ann Nolan, County Solicitor
Eileen Weber, Recording Secretary

Absent:

Ghayan Goraya

1. The meeting of the Revenue Authority was called to order by Michael Jack, Chair, at 4:05 p.m.
2. Mr. Jack motioned to accept the December 9, 2014 minutes; seconded by Mr. Frederic. All accepted and approved as written.
3. Mr. Thompson informed the board that the planning of the Grempler Building/ Howard Community College (HCC) parking garage project continues. HCC has requested an additional \$8 million to their FY16 capital budget for the parking garage. The additional monies may not be granted due to a very competitive outlook for capital projects. If it is not funded HCC may look to the Revenue Authority to issue bonds for the \$8 million gap. The capital budget will be submitted by the County Executive to the County Council in April. Ms. Miller asked the total cost of the project and Mr. Thompson replied that he would get the latest construction estimates from HCC and provide those to the Board.
4. The next scheduled meeting of the Revenue Authority will be Tuesday, February 10, 2015. The meeting will take place at 4:00 p.m. in the Ellicott/Columbia Conference Room, 1st floor, George Howard Building.
5. With no “new matters/open to the floor/guest/citizen comments”, the meeting was adjourned at 4:25 p.m.