

**REVENUE AUTHORITY
BOARD OF DIRECTORS MEETING
Tuesday, July 14, 2015**

MINUTES

Board Members in Attendance

Michael Jack, Chairperson

Paul Beckham

Maria Miller

Others in Attendance:

Mark Thompson, Executive Director

Howard County Revenue Authority

Norman Parker, Office of Law

Eileen Weber, Recording Secretary

Absent:

Ryan Frederic

* Ghayan Goraya

*Mr. Thompson spoke with Mr. Goraya and was told his work schedule and demands have made it difficult to attend meetings (he was appointed in October 2014). Mr. Goraya will be submitting his resignation to Mr. Thompson, who will follow-up with David Lee in the County Executive's office for a replacement for Mr. Goraya.

1. The meeting of the Revenue Authority was called to order by Michael Jack, Chair, at 4:10 p.m.
2. Mr. Jack motioned to accept the May 12, 2015 minutes; accepted and approved as written.
3. Mr. Thompson has continued discussions with Merriweather Post Pavilion (MMP) regarding the authority's potential role in financing upcoming improvements. Mr. Thompson told the members that MMP has not been as focused recently because they are dealing with noise complaint issues. MMP still needs to get drawings/plans to the Department of Planning and Zoning as well. Mr. Thompson also stated that surrounding counties' Revenue Authorities have actual ownership of their projects; garages, parking fees from meters, for example. This might be a possibility in the future for Downtown Columbia with the authority owning and operating public parking.
4. The next scheduled meeting of the Revenue Authority will be Tuesday, August 11, 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 4:20 p.m.