

**REVENUE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Tuesday, March 8, 2016**

**MINUTES**

**Board Members in Attendance**

**Michael Jack, Chairperson**

Paul Beckham  
Ryan Frederick  
Maria Miller

**Absent**

Bradley Meyers

**Others in Attendance:**

Stanley Milesky, Executive Director  
Norman Parker, Office of Law  
Paul Thompson, Recording Secretary

1. The meeting of the Revenue Authority was called to order by Michael Jack, Chair, at 4:05 p.m. There were no members of the general public present.
2. Minutes from the meeting on February 9<sup>th</sup> were approved.
3. Mr. Milesky reported that Downtown Arts & Cultural Commission is no longer pursuing financing for the Merriweather Post Pavilion improvements through the Revenue Authority.
4. Ms. Miller expressed concern about the structure of the financing approaches we have offered. Mr. Milesky and Ms. Miller agreed to have further conversation about this matter.
5. Mr. Milesky informed the group that Bradley Meyers has been appointed to the Revenue Authority.
6. Mr. Norman Parker advised the group that a majority of members were needed to have a quorum: 4 of 6. A majority of members present is needed to make a decision: 3 of 4.
7. The next scheduled meeting of the Revenue Authority will be Tuesday, April 12, 2016. The meeting will take place at 4:00 p.m.
8. With no “new matters/open to the floor/guest/citizen comments,” the meeting was adjourned at 4:21 p.m.