

**REVENUE AUTHORITY
BOARD OF DIRECTORS MEETING
Tuesday, March 13, 2012**

MINUTES

**Board Members in Attendance
via conference call:**

Michael Jack, Chairperson
Ed Waddell, Secretary Treasurer
Alan Cornell
Deb Poquette

Others in Attendance:

Stanley J. Milesky, Director of Finance
Margaret Ann Nolan
Eileen Weber

Absent:

Paul Beckham

1. The meeting of the Revenue Authority was called to order by Michael Jack, Chairperson at 4:05 p.m.
2. Mr. Cornell motioned to approve the minutes of the February 14, 2012 meeting; Michael Jack second, all in favor, the minutes were approved.
3. Mr. Milesky introduced the new board member, Debra Poquette. Ms. Poquette's background is in Real Estate, has been a Howard County resident her whole life and currently serves on the Ethics Commission as well; the board welcomed her.
4. Mr. Milesky distributed the MOU in 'draft' form (as discussed at the February 14 meeting; proposal to share a position that will enable the Revenue Authority to investigate, pursue and secure specific projects) to the board members prior to the meeting for their review and for discussion at the meeting. The MOU was written, at the request of the County Executive, by the Office of Law. Several questions arose regarding who would the person selected report to, how many estimated hours would the person spend working looking for new projects for the authority, to name a few questions. The authority has asked for a clearer description of the function of the person to be selected. Mr. Milesky said he will speak to the administration for more information and will get back to the authority with their answers.
5. The next meeting of the Revenue Authority will be on Tuesday, April 10, 2012 at 4:00 p.m. in the Elkridge Conference Room (ground floor, George Howard Building,) via conference call.
6. With no "new matters/open to the floor/guest/citizen comments", the meeting was adjourned at 4:25 p.m.