

PUBLIC MEETING MINUTES FOR THURSDAY, MARCH 6, 2014

Commissioner Blaine R. Young, *President*, called to order a public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Thursday, March 6, 2014, at 7:00 p.m. in Winchester Hall. Present were Commissioners C. Paul Smith, *Vice President*; David Gray, Billy Shreve and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

PUBLIC HEARING

To Consider the Oakdale - Lake Linganore Tax Increment Financing (TIF) and Community Development Authority (CDA) – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

A public hearing was held, as duly advertised, on proposed resolutions to designate a TIF development district and a CDA; and an ordinance that would issue special obligation bonds for the proposed Oakdale-Lake Linganore project.

Mr. Cumbie presented the proposed resolutions and ordinance.

Mr. Jason Wiley, Elm Street Development; Ms. Krista McGowan, Esquire; Ms. Lindsey Banner, MuniCap, Inc., and Mr. John Stauffer, Esquire, Miles and Stockbridge, representing the applicant, commented on the Oakdale-Lake Linganore project.

Public comment was heard from:

- Patrick Schempp
- Rolan Clark
- Elmo Lewis
- Richard Griffin
- Steve McKay
- Bob Kimble, General Manager, Lake Linganore Association
- John Allemang, Lake Linganore Board of Directors
- Scott Stauffer
- Valerie Dale
- Amy Reyes
- Jan Gardner
- Pam Abramson
- Stephens Dempsey
- Mark Jafari
- Lawrence Dusold
- Stan Mordensky
- Mark Sweadner
- Bonnie Bailey-Baker

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Mr. Wiley, representing the applicant, gave a rebuttal on the public comments heard during the public hearing.

Mr. Ron Burns, Community Development Division, commented on the traffic issues.

Motion to approve and adopt a resolution to designate a TIF development district in Frederick County to be known as the "Oakdale-Lake Linganore Development District" – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

(A copy of the approved/adopted resolution can be obtained in the County Manager’s Office or from the county’s website, www.FrederickCountyMD.gov.)

Motion to approve and adopt a resolution to designate a CDA in Frederick County to be known as the "Oakdale-Lake Linganore CDA" – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

(A copy of the approved/adopted resolution can be obtained in the County Manager’s Office or from the county’s website, www.FrederickCountyMD.gov.)

Motion to approve and adopt an ordinance authorizing the Board to issue special obligation bonds not to exceed \$75,000,000 for the Oakdale-Lake Linganore Project – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

(A copy of the approved/adopted ordinance can be obtained in the County Manager’s Office or from the county’s website, www.FrederickCountyMD.gov.)

ADJOURN

The meeting adjourned at 9:05 p.m.

Patti Morrow
Recording Secretary