

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**Special Meeting Minutes
October 8, 2009 – 1:00 P.M.**

Present: C. Jessup, T. Hopkins, D. Crowley, J. Corneby and K. LaForge
Resource Persons: J. Foels

Chairman Jessup opened the meeting at 1:05 p.m. The purpose of the meeting was to review and act on the financial proposal submitted by Community Bank, N.A. for both the construction financing and the permanent financing for the 8,000 square foot structure for the Office of the Aging at the Crossroads.

- **Upon review, Chairman Jessup entertained a motion to accept the financial package as proposed by Community Bank, N.A., and further to authorize the Chairman to sign all necessary documents. Motioned by Ted Hopkins; seconded by David Crowley. Motion passed 5-eyes; 0-nayes.**
- **Chairman Jessup entertained a motion to enter into a contract with Waterbourne Construction Management, LLC for management services as they relate to the expansion project. Motioned by Kevin LaForge; seconded by Ted Hopkins. Motion passed 5-eyes; 0-nayes.**

Motion to adjourn the meeting at 2:15 p.m. by David Crowley; seconded by John Corneby.
Motion passed 5-0.

Respectfully submitted,

John E. Foels
Executive Director