ALLEGANY COUNTY CAPITAL RESOURCE CORPORATION  
Meeting Minutes  
January 12, 2012 – To Follow IDA Meeting

Present: J. Foels, C. Jessup, R. Ewell, J. Corneby, T. Hopkins  
Absent: D. Crowley

Chairman Jessup opened the meeting at 11:15 a.m.

Approval of Minutes

A motion was made by R. Ewell, seconded by J. Corneby and carried to approve the Special Meeting minutes of December 28, 2011.

NEXT MEETING: TBA

A motion was made by R. Ewell, seconded by J. Corneby and carried to adjourn at 11:26 a.m.

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary