

**ALLEGANY COUNTY CAPITAL RESOURCE CORPORATION**

**Board Minutes**

**July 14, 2011 – To Follow IDA Meeting**

Present: C. Jessup, T. Hopkins, R. Ewell and D. Crowley

Absent: J. Corneby

Resource Persons: J. Foels, K. Dirlam and R. Iszard

Guests: D. Spitzer-Hodgson Russ, J. Smith-Municipal Solutions, M. Schaffron-LaBella Associates, and J. Hopkins

Chairman Jessup opened the meeting at 11:46 a.m.

A motion was made by T. Hopkins, seconded by D. Crowley and carried to approve the minutes of June 16, 2011.

**NEXT MEETING: August 18, 2011 – To follow IDA Meeting @ 10:00 AM**

A motion was made by T. Hopkins, seconded by R. Ewell and carried to adjourn at 11:47 a.m.

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary