

**ALLEGANY COUNTY CAPITAL RESOURCE CORPORATION**  
**Meeting Minutes**  
**October 13, 2011 – To Follow IDA Meeting**

Present: J. Foels, C. Jessup, T. Hopkins, R. Ewell, J. Corneby, D. Crowley  
Guest: D. Spitzer, Hodgson Russ

Chairman Jessup opened the meeting at 11:32 a.m.

**Approval of Minutes**

A motion was made by T. Hopkins, seconded by R. Ewell and carried to approve the Special Board Meeting minutes of September 29, 2011.

**NEXT MEETING: TBA**

A motion was made by D. Crowley, seconded by J. Corneby and carried to adjourn at 11:33 a.m.

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary