

Minutes
GREENBELT DEVELOPMENT CORPORATION
March 2, 2017

In Attendance: Hess, James, Jones, McFadden, and Skolnik

Excused Absence: Brodd, Holland, Novinski

Absent: Marcavitch

Other Attendees:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Wiehagen, Director of Homes Improvement Program

Joe Perry, Director of Finance

David Bowles, Director of Technical Services

Joan Krob, Director of Member Services

Molly Lester, Audit Committee Member

Paul Kapfer, Audit Committee Member

Henry Haslinger, Audit Committee Member

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:31 p.m.

1. Approval of Agenda

Motion: To approve the agenda

Moved: James

Seconded: Jones

Carried: 4-1

Opposed: Hess

2. Announcement of Closed Meetings

2a. Announcement of Closed Meeting Held on February 16, 2017

An Executive Session meeting of the Board of Directors of the Greenbelt Development Corporation (GDC) was held on February 16, 2017 in the Board Room of the Administration Building. The purpose for the meeting was to approve minutes for the following two meetings:

- Executive Session meeting held on October 20, 2016.
- Executive Session meeting held on November 3, 2016.

Authority for this executive session was derived from Subtitle 6b of the Maryland Cooperative Housing Corporation Act, § 5-6B-19 **“Meetings of cooperative housing corporation open to members of corporation or their agents.” Paragraph (e)(1)**

The meeting commenced at 7:30 p.m. and adjourned at 7:31 p.m.

3. Visitors and Members (Comment Period)

None.

Motion: To adjourn.

Moved: Hess

Seconded: Jones

Carried: 5-0

The meeting adjourned at 7:34 p.m.

Ed James
Secretary