

ALLEGANY COUNTY CAPITAL RESOURCE CORPORATION

Board Minutes

December 17, 2009 – To Follow IDA Meeting

Present: C. Jessup, K. LaForge and T. Hopkins

Excused: J. Corneby and D. Crowley

Resource Persons: J. Foels & R. Iszard

Chairman Jessup opened the meeting at 2:48 p.m.

Chairman Jessup entertained a motion to approve the board minutes for November 24, 2009. Motioned by T. Hopkins; seconded by K. LaForge. Motion carried 3-0; 2-excused (Corneby & Crowley).

With no new business to discuss, K. LaForge motioned to adjourn the meeting at 2:49 p.m.; seconded by T. Hopkins. Motion carried 3-0; 2-excused.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary