



**Board of Directors Meeting Minutes
April 29, 2010**

Present: Ivan Lanier, Katherine Magruder, Dan Goodman, Jeff Eckel, Ken Connolly, Isaac Opalinsky, Deborah Parrish, Joe Zimmerman, David Rawle, Jeremy Butz, Karen Galindo-White

Excused: Jill Sorenson

Mr. Woolf made a motion to approve Ms. Magruder's approach to sending out the letters and reaching out to Frederick City and Frederick County. Connolly seconded the motion. Mr. Eckel, Mr. Butz, and Mr. Opalinsky were in favor. Mr. Lanier and Mr. Goodman responded with nay votes and Ms. Galindo-White abstained

- It was brought to the attention of the board that a request had been received from the City of Baltimore to start an energy efficiency loan program for restaurants, as well as a request from Capital Heights for a loan program in their jurisdiction totaling \$250,000.