

**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

August 24, 2020

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Lane called the meeting to order at 6:36 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: Chairman John Lane, Glenn McDearmon, David Stork, Donny Cutlip, and Jean Davis.

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator, Justin Boynton (Bowling Green Estates), Ivan Calgher (Bowling Green Estates), and members of the public.

MEMBERS ABSENT: Dan Webb

UNFINISHED BUSINESS:

1. Approval of July 27, 2020 Minutes

A motion was made by David Storke and seconded by Jean Davis to approve the July 27, 2020 minutes. The meeting minutes were approved by a unanimous vote by the board.

NEW BUSINESS:

1. TM 43-A-84; Bowling Green Estates; Justin Boynton gave a brief overview of the proposed high-density residential townhouse project (i.e. Bowling Green Estates).

INFORMATIONAL ITEMS:

1. CARES Act 2020 – Caroline County Allocation to Bowling Green – UPDATE

Jo-Elsa informed the Board that a check from Caroline County made payable to the Town of Bowling Green in the amount of \$104,695 was mailed Thursday, August 20, 2020.

2. Future Use Map – UPDATE

Jo-Elsa informed the Board that she is developing an informational mailer about the purpose of the Future Use Map to all residents of Bowling Green. A Planning Commission meeting is scheduled for Monday, September 21, 2020 at 6:00 p.m., at which a presentation will be given and public feedback will be encouraged.

There being no further business to come before the board, John Lane adjourned the meeting at 7:25 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Events Coordinator

Approved:
John Lane, Chairman