

II. Executive Session A motion to was made by Ms Gail Yeiser to move into Executive Session under General Provisions Article §3-305(b) “To consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State.” and “To protect the privacy or reputation of individuals concerning a matter not related to public business.”. The motion was seconded by Ms. Kerry Greer, and unanimously approved.

The following items were discussed:

¾ Acre Site – Dr. Donald Darnall and the Board discussed the potential sale to one of our current tenants of the ¾ acre site. Bay Life Brewery has approached us to utilize this site. After much discussion, much of it involving traffic issues and size of lot, a motion was made by Mr. Ryan Phillips to develop a temporary license agreement to allow them to operate part-time and then the Board can make a determination based on how it goes. Seconded by Mr. Carlton Brown. Mr. Ryan Phillips and Mr. Carlton Brown voted yes, with the rest of the Board voting no. Motion was not approved. Ms Gail Yeiser made a motion to not go further into discussion for purchase or use of this site at this time. The motion was seconded by Mr. Jerry Klasmeier and unanimously approved.

Tasty Tasty Foods – Ms. Angela Hopkins discussed this tenant with the Board. Tasty Tasty Foods were greatly impacted by Covid shutdowns and subsequent shipping container issues. They were not eligible for PPP funds, as the owner is from England. They reached out to us about six months ago to let us know they also suffered shipping container issues. They had at least 9 containers which they were unable to get into the U.S. They have made monthly good faith payments. Beginning on March 21, they will pay an additional \$4,500 dollars per month toward back rent. They have six units at the Maryland Market Center. We have given them until the end of March to let us know if they intend to renew their five-year lease extension (the actual date we asked for

this was March 1) on any or all of the six units. Ms. Angela Hopkins will update the Board at the next meeting.

A motion was made by Ms. Susan Summers and seconded by Ms. Kerry Greer to end Executive Session and return to Regular Session. Unanimously approved.