

**WORMAN'S MILL CIVIC ASSOCIATION (WMCA)**

**APPROVED MINUTES OF GENERAL MEETING**

**December 8, 2010**

**Frederick Community College (FCC)**

**Board of Directors Present:** Carol Goldstein, President; Judy Haines, Treasurer; Dick Menzer, Director – At Large; and Noel Farmer, Secretary

**Board of Directors Absent:** Allan Carlson, Vice-President and Lois Benjamin, Director – At – Large

**I. Announcements**

President Carol Goldstein made the following announcements:

- A. New WMCA General Meeting Location: The new WMCA General Meeting location will be Homewood, and members will be charged \$16 and non-members will be charged \$20. There will be a cash bar provided at each WMCA General Meeting. The deadline for reservations will be one week prior to the meeting. If a reservation is made, and the commitment not kept, or if a cancellation occurs after the number to attend is sent to Homewood, the price of the reservation must be paid. If there is a late reservation which will fill the vacant one, then there will be no charge. Maps and directions were provided as handouts at this meeting.
- B. December 15 Holiday Party: This program will feature the Rock and Roll Relics and will be held at the Clubhouse. Attendees can bring their own finger food, soda, and BYOB while the WMCA will provide cups, napkins, potato chips, pretzels, and water. If any wine is left after the December 8 WMCA General Meeting, it will be brought to the Holiday Party. The Holiday Party will start at 7:00 p.m. and will be free for members. Non-members will be charged \$6 which will be put toward WMCA Association dues for 2011. The attendance capacity will be limited to 80 people.

**II. Guest Speakers**

Carol Goldstein introduced the guest speakers: Laurie M. Boyer, CeCD, Executive Director, Frederick County Department of Economic Development and Richard G. Griffin, AICP, CeCD, Director, Frederick City Department of Economic Development. Both Directors indicated that their presentations would focus on blending history and technology for the purpose of enhancing the quality of life in terms of the arts, culture, entertainment and recreation with the support of a vibrant business community.

Richard listed the following Frederick City Economic Development Goals as:

- 1. Job Creation
- 2. Business Infrastructure Advocacy

3. Downtown Revitalization
4. Core Revitalization

Laurie stated the following Frederick County Economic Development Goals as:

1. Creating more jobs closer to home
2. Create jobs that will allow citizens to live, work, and play in Frederick County
3. Reduce commuting times and traffic
4. Create a diversified business community
5. Balance residential and community business taxes
6. Develop more retail opportunities

Laurie also announced that her office of economic development would focus on the following endeavors:

1. Strong advocacy for business
2. Support key economic development projects
3. Assist with site selection
4. Assist with the development review and permit process
5. Encourage Hi-Tech Business incubators

Richard commented on the following Frederick City development projects:

1. East Street Revitalization
2. Monocacy Boulevard Expansion
3. Municipal Airport Expansion
4. New Way Finding System for Frederick City
5. Downtown Frederick Hotel and Conference Center
6. Frederick BRAC Zone
7. East Frederick Rising

Laurie commented on the following Frederick County development projects:

1. Banner Life
2. Life Technologies
3. Lonzo Bio-Science Walkersville
4. NCI @ Riverside Research Park
5. Riverside Five
6. Clemson Corner

### **III. Adjournment**

After adjournment was approved, the raffle for the fifty dollar dinner coupon for the Bonfish Restaurant was conducted.

Submitted by,

Noel Farmer, WMCA Secretary