SUMMARY OF CLOSED SESSION HELD ON October 8, 2024

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 5:09 pm

Place (location) of closed session: <u>37 Broadway, Frostburg Municipal Center, Meeting Room 100</u>

Purpose of the closed session: To discuss specific employees and their compensation.

Record of the vote of each member as to closing the session:

Names of members voting aye:, Carter, Forsythe, Grove, Ritchey, Logsdon

Members opposed: None Abstaining: None

2. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

→ Topic #1: § 3-305(b) (4) → Topic #2: § 3-305(b) () → Topic #3: § 3-305(b) () (add others as needed)

3. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action Taken/Each
		Recorded Vote
#1: Discuss a proposal for	Commissioner Carter, Commissioner	Presentation by developer
a potential development	Ritchey, Commissioner Forsythe,	and discussion of project,
of Center Street.	Commissioner Grove, Mayor Logsdon,	no action
	Elizabeth Stahlman, Developer	
	Representatives	