



TOWN OF FREDERICK BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

FREDERICK TOWN HALL, 401 LOCUST STREET
FEBRUARY 16, 2023

Call to Order: At 6:46 pm Mayor Crites Called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March, Trustee Lamach, Trustee teVelde, Trustee Brown, Trustee Padia, and Trustee Mahan. Also Present were Town Manager Bryan Ostler, Town Attorney Jason, and Assistant Town Clerk Emily Nitcher.

Pledge of Allegiance:

Public Comment:

Ehren Koelsch, 7163 Orchard Ave., expressed his appreciation for the communication with the public and for his questions being answered. Koelsch also expressed concern over William Bailey Ave. in Countryside as there is a lot of speeding and recommended a roundabout or something else to slow drivers down.

Action Agenda:

Consideration of a Public Finance Agreement between the Town of Frederick and Evergreen Devco, Inc.:

Resolution 23-R-08 Approving a Public Finance Agreement between the Town of Frederick and Evergreen Devco, Inc. Assistant Town Manager Ryan Johnson presented the agreement. Tyler Carlson from Evergreen Devco, Inc was presented and addressed the Board. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve resolution 23-R-08. Upon roll call vote, motion passed unanimously.

Ordinance 1384 Providing for a Sales Tax Credit on the Silverstone Property. Assistant Town Manager Ryan Johnson presented. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve ordinance 1384. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee Lamach: He was happy to participate in the Agilent groundbreaking, it was interesting, fun and a good time. He said the true heroes of the day were the town staff, they were excellent. Wanted to recognize the development staff as they did not get the recognition they deserve at the groundbreaking. He was proud of Mayor Crites for representing the Town.

Mayor Pro Tem March: He said the Agilent groundbreaking was exciting, fun and cold. He thought that shined a torch on Frederick. He stated that Mayor Crites sis an outstanding job. Thank you to everyone.

Trustee Mahan: He expressed what a day, and that he was privileged to be a part of the exciting day.

Trustee teVelde: He was excited that he got to shake the governors hand and thought the Agilent groundbreaking was a big deal for Frederick. He shared that he was contacted by someone who would like to be on the Planning Commission. He would like to relook at the process, and allow for the

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candidates to address the entire board if they choose. He feels that communication with this candidate could have been better. He thinks that we should accommodate those that would like to speak to the board directly.

Trustee Padia: Congratulations Team, it was an Amazing Day.

Mayor Crites: She said thank you to Emily for clerking her first meeting. She stated that it was a great day, and that staff did not get the sunshine that they deserve. She would love to shed the light on the staff and thanked them for every moment of the day. It was a large day for the Town, with the Agilent groundbreaking and moving forward with Evergreen.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 7:34 pm.

Approved by the Board of Trustees:

ATTEST:


Emily Nitcher, Assistant Town Clerk


Tracie Crites, Mayor

