

**MINUTES OF THE BOARD OF
DIRECTORS MEETING
MARYLAND INNOVATION INITIATIVE (MII)**

Friday, September 27, 2013
Conference Call 11:00 a.m.

Participating Board Members:

Judy Britz (representing Dominick Murray)
Robert Hallenbeck, Chair
Elizabeth Good Mazhari
Patrick O'Shea, Vice Chair
David Baggett

Participating TEDCO Staff

Stephen Auvil
Dan Gincel
Silvia Goncalves
Jennifer Hammaker
Ira Schwartz, TEDCO Counsel

I. Call to Order

The meeting was called to order at 11:00 a.m.

One Phase 1 award application was discussed and a vote was taken. A motion was made to approve the application and seconded. The motion passed unanimously.

There being no further business, the meeting adjourned at 11:16 a.m.