

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

Thursday, May 9, 2013

1:30 p.m. to 3:30 p.m.

**Participating Board Members:**

Judy Britz (representing Dominick Murray)

Eugene DeLoatch

Robert Hallenbeck, Chair

James Hughes

Elizabeth Good Mazhari

Pat O'Shea, Vice Chair

Greg Simmons

David Baggett

**Participating TEDCO Staff**

Stephen Auvil

Jennifer Hammaker

Ira Schwartz, TEDCO Counsel

John Wasilisin

**I. Call to Order**

The meeting was called to order at 1:33 p.m.

**II. Approval of Minutes of April 11, 2013 Board Meeting**

The Board considered the minutes from the April 11, 2013 meeting. A motion was made and seconded to approve the minutes as submitted. The motion passed unanimously.

**III. Manager's Report**

Ms. Hammaker provided an update on MII activities since the April 11, 2013 Board meeting.

**A. Award Agreements**

Out of 20 MII grant awards, 12 grant agreements have been fully executed and 3 agreements are pending full execution.

**B. May 2013 Applications**

A total of 13 applications were submitted. Out of the 13 applications, there were 5 resubmissions, and 3 joint applications. All 13 applications will be reviewed for funding. Application breakdown by category: 9 Phase-I, 4 Phase-III.

**C. Site Miner Meeting**

Ms. Hammaker is scheduled to meet with Site Miners on May 23, 2013. The Site Miners have chosen to meet monthly.

**V. Statement for Closing the Meeting**

A motion was made and seconded that the Board go into closed session. The motion included the following:

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article Sec.10-508(a)(5):**

A public body may meet in closed session . . . to consider the investment of public funds.

**TOPICS TO BE DISCUSSED:** The MII board will discuss which pending grant applications to consider, given the rankings received and other relevant factors. The discussion might also relate to the characteristics of specific applications.

**REASON FOR CLOSING:** The MII board believes that confidentiality is essential to protect sensitive information about plans and processes that applicants divulge, to avoid a chilling effect on future submissions, and to enable candid discussion of how best to invest limited resources.

The motion was seconded and passed unanimously. The Board went into a closed session at 1:46 p.m. to consider and vote on various grant applications.

There being no further business, the meeting adjourned at 3:00 p.m.