

**4H Committee via. Zoom**  
**June 30, 2021**  
**Minutes**

1. Attendees:

Ken Rubin  
Chris Bruch  
Joe Rubin  
Rod Henderer  
Sarah Smith  
Joel Rubin  
Ellen Cornelius Ericson  
One TOCC resident

2. The meeting was called to order by Co-Chair Rubin
3. The meeting minutes of June 23, 2021 were approved.
4. The Committee provided a brief update on the status of 4H. The Committee is still awaiting an announcement from CBRE or 4H identifying the successful bidder.
5. The Committee and Council are working on a document that maps a theoretical 4H process/path forward. The document is currently being reviewed by the Council.
6. The Committee meeting schedule was discussed and agreed for now it would remain at 5:00pm Wednesday's and on Zoom.
7. The Committee entered a closed session pursuant to the Open Meetings Act, Maryland Code, General Provisions Article, Section 3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.
8. Adjourned Meeting.