

(3) KEEP MINUTES OF ALL PROCEEDINGS OF THE AUTHORITY;

(4) APPROVE ALL ACCOUNTS FOR SALARIES, PER DIEM PAYMENTS, AND ALLOWABLE EXPENSES OF THE AUTHORITY AND ITS EMPLOYEES AND CONSULTANTS AND APPROVE ALL EXPENSES INCIDENTAL TO THE OPERATION OF THE AUTHORITY;

(5) KEEP A CLOSE LIAISON WITH THE DEPARTMENT TO FACILITATE THE PLANNING AND FINANCING OF INDUSTRIAL PROJECTS;

(6) IN COOPERATION WITH THE DEPARTMENT, REPORT AND MAKE RECOMMENDATIONS TO THE AUTHORITY ON THE MERITS OF ANY PROPOSED INDUSTRIAL PROJECT, THE STATUS OF LOCAL DEVELOPMENT CORPORATIONS, AND MERITORIOUS INDUSTRIAL PROJECTS; AND

(7) PERFORM ANY OTHER DUTY THAT THE AUTHORITY OR THE SECRETARY REQUIRES FOR CARRYING OUT THE PROVISIONS OF THIS SUBTITLE.

REVISOR'S NOTE: This section is new language derived without substantive change from the first sentence of Art. 41, § 266M(c) — as it relates to the executive director — and from Art. 41, § 266N — except for the last sentence of § 266N(a).

Throughout this section, the title "executive director" is substituted for "manager" to conform to the nomenclature adopted by the Authority.

13-111. QUORUM; MEETINGS; REIMBURSEMENT; STAFF; PURCHASING.

(A) QUORUM.

FOUR MEMBERS OF THE AUTHORITY ARE A QUORUM. HOWEVER, THE AUTHORITY MAY NOT ACT ON ANY MATTER UNLESS AT LEAST FOUR MEMBERS IN ATTENDANCE CONCUR.

(B) MEETINGS.

THE AUTHORITY SHALL DETERMINE THE TIMES AND PLACES OF ITS MEETINGS.

(C) REIMBURSEMENT FOR EXPENSES.

EACH MEMBER OF THE AUTHORITY IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.

(D) STAFF.

(1) THE AUTHORITY MAY EMPLOY A STAFF IN ACCORDANCE WITH THE STATE BUDGET.