

**MARYLAND COMMUNITY INVESTMENT CORPORATION**  
**BOARD MEETING MINUTES – April 21, 2025**

A meeting of the Maryland Community Investment Corporation's ("MCIC") Board of Directors was held on April 21, 2025, via Zoom.

The following board members were in attendance virtually: Comptroller Brooke Lierman, Secretary Jake Day, Secretary Atif Chaudhry, and Secretary Rebecca Flora.

The meeting commenced with a motion to adopt meeting minutes from the March 24, 2025, board meeting. The motion was moved by Secretary Chaudhry, seconded by Secretary Flora, and unanimously approved.

The first and only item on the agenda was an update on MCIC's progress to date from CEO Michael Pokorny.

For the good of the order, the Board discussed MCIC's potential role in the Baltimore Vacants Reinvestment Initiative, as well as MCIC's investment policies and procedures.

The Board voted to adjourn the meeting at 3:58 PM. The next meeting will be held on Monday, May 19, 2025, at 3:00 PM.