

MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION
Governance Committee Meeting Minutes
October 8, 2020

MEMBERS PRESENT:

Matthew Beck, Chairman
Mark Kowalczyk, Member

STAFF MEMBERS PRESENT:

Kenneth F. Rose, Chief Executive Officer
Sheila Snell, Chief Financial Officer
Vincenzo Nicosia, Economic Dev. Specialist
Andrew Santillo, Staff Assistant
Karl Gustafson Jr., Grant Assistant

ABSENT:

Cheryl Reese, Member

OTHERS PRESENT:

I. Call to order

The meeting was called to order by Chairman Matt Beck at 4:19 p.m.

II. 2021 Proposed CRC Budget

Ms. Sheila Snell said there is additional revenue in this year's budget, which came in from the Family Counseling Center of Fulton County, Inc. Project.

She also says that numbers are reflected for the Personal Protective Equipment (PPE) purchase of masks and the Buy It In Montgomery initiative.

Also, there is money budgeted for the yearly audit that is required by the state.

Mark Kowalczyk makes a motion to move the budget ahead to the full board, which was seconded by Robert Harris. The proposed 2021 budget was positively moved forward from the Governance Committee to the full board.

III. Adjournment

A motion was made by Robert Harris, seconded by Mark Kowalczyk, to adjourn the meeting at 4:24 p.m. All members present were in favor.

Respectfully submitted,

Andrew Santillo
Economic Development Staff Assistant