

**MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
**Finance Committee Meeting Minutes**  
**June 17, 2021**

**MEMBERS PRESENT:**

Matthew Beck, Chair  
Carol Shineman, Vice-Chair  
Robert Harris, Treasurer

**STAFF MEMBERS PRESENT:**

Kenneth Rose, Chief Executive Officer  
Sheila Snell, Chief Financial Officer  
Vincenzo Nicosia, Ec. Development Specialist  
Karl Gustafson, Grant Assistant  
Andrew Santillo, Staff Assistant  
Christopher Canada, Esq., Agency Counsel

**OTHERS PRESENT:**

**I. Call to order**

The meeting was called to order by Chairman Beck at 4:05 p.m.

**II. Revolving Loan Fund Application Discussion**

Chairman Beck opened the Finance Committee meeting.

A motion was made by Mark Kowalczyk, seconded by Carol Shineman, to enter into executive session to discuss company financials at 4:07 p.m. All members present were in favor.

A motion was made by Carol Shineman, seconded by Mark Kowalczyk, to adjourn executive session at 4:38 p.m. All members present were in favor. No action was taken in Executive Session.

The Finance Committee provided a positive recommendation to the full Agency board for the Revolving Loan Fund application submitted by Cookies from Brooklyn, 8-10 Yeoman St., Amsterdam. All members present were in favor.

**III. Adjournment**

A motion was made by Carol Shineman, seconded by Robert Harris to adjourn the meeting at 4:40 p.m. All members present were in favor.

Respectfully submitted,

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Andrew Santillo  
Economic Development Staff Assistant