

**MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
**Governance Committee Meeting Minutes**  
**January 12, 2023**

**MEMBERS PRESENT:**

Matthew Beck, Chairman  
Carol Shineman, Vice Chair  
Mark Kowalczyk, Member  
Amanda Auricchio, Esq., Member  
Laurie Weingart, Secretary  
Cheryl Reese, Treasurer  
Brent Phetteplace, Member

**STAFF MEMBERS PRESENT:**

Kenneth F. Rose, Chief Executive Officer  
Sheila Snell, Chief Financial Officer  
Vincenzo Nicosia, Director of Program Development  
Andrew Santillo, Staff Assistant  
Stephanie Battisti, Economic Development Specialist  
A. Joseph Scott, Agency Counsel

**ABSENT:**

**OTHERS PRESENT:**

**I. Call to Order**

The meeting was called to order by Chairman Beck at 4:29 p.m.

**II. Discussion**

Chairman Beck states that the only agenda item before the Governance Committee is the administrative matters, such as the policies that the Agency has. There haven't been any recommendations to amend those at this time. The other part of this agenda item is the Agency's appointees.

Chairman Beck asked for a recommendation from the Governance Committee to bring this confirmation of Agency policies forward to the full Agency board. A motion is made by Cheryl Reese, seconded by Brent Phetteplace, and all in attendance agree.

**III. Adjournment**

A motion was made by Mark Kowalczyk, seconded by Matt Beck, to adjourn the meeting at 4:32 p.m. All members present were in favor.

Respectfully submitted,

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Andrew Santillo  
Economic Development Staff Assistant