

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Governance Committee Meeting Minutes
March 11, 2021

MEMBERS PRESENT:

Matthew Beck, Chair
Carol Shineman, Vice-Chair
Robert Harris, Treasurer
Mark Kowalczyk, Member
Amanda Auricchio, Esq., Member

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

I. Call to Order

The meeting was called to order by Chairman Beck at 4:32 p.m.

II. Discussion

Chairman Beck states that the only agenda item is go over the board evaluations and the performance measures that have to go into PARIS. Chairman Beck says that from what he's seen, everyone has agreed on the board evaluations and everything looked very positive.

Mr. Ken Rose reminded board members that if anyone has concerns throughout the year, feel free to call, reach or contact us, as it is an open door policy. He said that staff will compile results from the evaluations and send them to the Authorities Budget Office (ABO), as part of the reporting process.

Mr. Rose reviewed the Mission Statement and Performance Measurement Report from 2020 and how the Agency accomplished those goals throughout the year, with various projects and grants.

The committee reviewed the 2021 Mission Statement and Performance Measurement Report that was presented by Mr. Rose, and discussed goals for the Agency for the upcoming year.

Chairman Beck asks for a recommendation from the Governance Committee to bring this forward to the full Agency board. A motion is made by Mark Kowalczyk, seconded by Laurie Weingart. All members present were in favor.

III. Adjournment

A motion was made by Laurie Weingart, seconded by Mark Kowalczyk, to adjourn the meeting at 4:40 p.m. All members present were in favor.

Respectfully submitted,

Andrew Santillo
Economic Development Staff Assistant