

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Governance Committee Meeting Minutes
October 13, 2022

MEMBERS PRESENT:

Matthew Beck, Co-Chair
Carol Shineman, Co-Chair
Cheryl Reese, Treasurer
Laurie Weingart, Secretary
Brent Phetteplace, Member

STAFF MEMBERS PRESENT:

Kenneth F. Rose, Chief Executive Officer
Vincenzo Nicosia, Director of Program Dev.
Andrew Santillo, Staff Assistant
Stephanie Battisti, Eco. Dev. Specialist

MEMBERS ABSENT:

Mark Kowalczyk, Member
Amanda Auricchio, Esq., Member

OTHERS PRESENT:

I. Call to Order

The meeting was called to order by Co-Chair Matt Beck at 4:34 p.m.

II. 2023 Proposed Budget

Co-Chair Beck states that the only agenda item for the committee is to review the proposed 2023 MICDA Budget.

Mr. Ken Rose outlined the proposed budget for the Agency Board Members.

Cheryl Reese makes a motion, which is seconded by Co-Chair Matt Beck, to bring this budget forward to the full Agency board with a positive recommendation. All members present were in favor.

III. Adjournment

A motion was made by Brent Phetteplace, seconded by Cheryl Reese, to adjourn the meeting at 4:37 p.m. All members present were in favor.

Respectfully submitted,

Andrew Santillo
Economic Development Staff Assistant