

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Finance Committee Meeting Minutes
September 20, 2018

MEMBERS PRESENT:
John McGlone, Vice-Chair
John Snyder, Member

STAFF MEMBERS PRESENT:
Kenneth Rose, Chief Executive Officer
Sheila Snell, Chief Financial Officer
Michele Pawlik, Economic Dev. Program Asst.
Andrew Santillo, Staff Assistant
Karl Gustafson Jr., Grant Assistant

MEMBERS ABSENT:
Mark Kowalczyk, Member

OTHERS PRESENT:

I. Call to Order

The meeting was called to order by Chairman, McGlone at 3:30 P.M

II. 2019 MCIDA Budget

The proposed 2019 IDA Budget was presented to the board. Mr. Rose stated that the Marketing budget line would go up as soon as the results of the Brand Revaluation were completed. Once that is completed this fall the Marketing Committee would convene to review the results and establish the Marketing program for 2019 based upon the findings and recommendations of that report. Mr. Rose stated that the Finance Committee reviewed the 2019 budget, and recommended it the full board. Mr. Rose stated that we would just need a motion and a second if there were no other discussion. The board didn't have any other discussion, issues or question.

A motion was made by John Snyder, seconded by John Mcglone to recommend onto full board. All members present were in favor.

III. Adjournment

A motion was made by Robert Harris, seconded by John McGlone to adjourn the meeting at 4:25 p.m. All members present were in favor.

Respectfully submitted

Michele Pawlik
Economic Dev. Program Asst.