

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Governance Committee Meeting Minutes
January 9, 2020

MEMBERS PRESENT:

Matthew Beck, Chairman
Carol Shineman, Vice-Chair
Robert Harris, Treasurer
Mark Kowalczyk, Member
Laurie Weingart, Secretary
Cheryl Reese, Member

STAFF MEMBERS PRESENT:

Kenneth F. Rose, Chief Executive Officer
Sheila Snell, Chief Financial Officer
Andrew Santillo, Staff Assistant
Vincenzo Nicosia, Ec. Development Specialist
Karl Gustafson Jr., Grant Assistant
A. Joseph Scott, Esq., Agency Counsel

ABSENT:

Amanda Auricchio, Esq., Member

OTHERS PRESENT:

I. Call to Order

The meeting was called to order by Chairman Beck at 4:22 p.m.

II. Discussion

Chairman Beck said the only agenda item for the Governance Committee was reviewing Schedule A in the packets. That includes committee appointments, appointment of officers for the Agency, the confirmation of regular meetings, Agency counsel, Agency bank and the Policy & Procedure manual, which has been updated.

Mr. Ken Rose said the updated Policy & Procedure Manual was sent out to Agency board members and is currently up on the website (www.montgomerycountyworks.com).

Chairman Beck reminds the Agency board that there are committees for Governance, Audit, Finance and Marketing and that they tried to divvy up appointments equally, with the board member's strengths and interests in mind.

Chairman Beck asks for any objections and there are none.

Ms. Cheryl Reese would like to add the Courier-Standard-Enterprise as one of the official media contacts.

Chairman Beck says that it is a good recommendation and asks for objection, of which there are none.

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 Cheryl Reese, and all agree.

Mr. Rose says the Governance Committee will likely meet again in February to review ABO evaluation reports, and reminds Agency board members to try to get them submitted to staff in the next week or two, so that they can be compiled and addressed, as needed.

III. Adjournment

A motion was made by Mark Kowalczyk, seconded by Cheryl Reese, to adjourn the meeting at 4:27 p.m. All members present were in favor.

Respectfully submitted,

Andrew Santillo
Economic Development Staff Assistant