

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

MEMBERS PRESENT:

Matthew Beck, Chair (via Zoom)
Carol Shineman, Co-Chair
Laurie Weingart, Secretary
Amanda Auricchio, Esq., Member (via Zoom)
Mark Kowalczyk, Member
Brett 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
Christopher Canada, Agency Counsel

ABSENT:

Cheryl Reese, Treasurer

OTHERS PRESENT:

Robert Purtell, Eco. Dev. Committee Chairman

I. Call to Order

The meeting was called to order by Co-Chair Shineman at 4:16 p.m.

II. Discussion

Co-Chair Shineman states that the only agenda item before the Governance Committee is reviewing the Schedule A in the board packet. That includes looking at the agency policies, related to PAAA, which include the Uniform Tax Exemption Policy, Investment Policy, Real Property Disposition Policy, Real Property Acquisition Policy, Procurement Policy, Personnel Policy, Travel Policy, Code of Ethics Policy, Depreciation of Personal Property Assets and the Project Monitoring and Enforcement.

These polices were reviewed and updated recently and no substantial changes have been made. These policies must be approved and confirmed by the Agency board for the new calendar year.

Co-Chair Shineman 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 Brent Phetteplace, and all in attendance agree.

III. Adjournment

A motion was made by Carol Shineman to adjourn the meeting at 4:20 p.m. All members present were in favor.

Respectfully submitted,

Andrew Santillo
Economic Development Staff Assistant