

MONTGOMERY COUNTY CAPITAL RESOURCE CORPORATION
Meeting Minutes
September 20, 2018

MEMBERS PRESENT:

John McGlone, Chairman
Carol Shineman, Secretary
Robert Harris, Treasurer
Amanda Auricchio, Esq., Member
Mark Kowalczyk, Member
John Snyder, Member

STAFF MEMBERS PRESENT:

Kenneth F. Rose, Chief Executive Officer
Sheila Snell, Chief Financial Officer
Michele Pawlik, Ec. Dev. Program Assistant
Andrew Santillo, Staff Assistant
Karl Gustafson, Jr. Grant Assistant
A. Joseph Scott, Esq., Agency Counsel

ABSENT:

Matthew Beck, Vice-Chair

OTHERS PRESENT:

Dan Wilson, County Legislature

I. Call to order

The meeting was called to order by Chairman John McGlone at 6:05 pm

II. Minutes

A motion was made by Carol Shineman and seconded by Robert Harris to accept the minutes from the Audit Committee Meeting on March 8, 2018.

Motion was made by Mark Kowalczyk, seconded by John Snyder to accept the Regular CRC meeting minutes on March 8, 2018. All members present were in favor.

III. New Business

A. 2019 CRC Budget

Mr. Rose presented the 2019 CRC budget to the Board for discussion and approval. A motion made by John Snyder and seconded by Robert Harris, with all members present voting in favor.

IV. Adjournment

Motion was made by Mark Kowalczyk seconded by to adjourn; all members present were in favor. Meeting was adjourned at 6:15 PM.

Respectfully submitted

Kenneth Rose
Director