

**MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
**Governance Committee Meeting Minutes**  
**September 21, 2023**

**MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Kenneth F. Rose, Chief Executive Officer  
Sheila Snell, Chief Financial Officer  
Vincenzo Nicosia, Director of Program Dev.  
Andrew Santillo, Staff Assistant  
Stephanie Battisti, Economic Dev. Specialist  
A. Joseph Scott, Agency Counsel

**MEMBERS ABSENT:**

Mark Kowalczyk, Member  
Amanda Auricchio, Esq., Member

**OTHERS PRESENT:**

**I. Call to Order**

The meeting was called to order by Chairman Beck at 3:13 p.m.

**II. New Business**

**A. 2024 Proposed Budget**

Ms. Sheila Snell said the budget is required by the Authorities Budget Office (ABO) 60 days before the end of the year. The proposed budget is pretty similar to last year, with no major changes.

Chairman Beck asks for a recommendation from the Governance Committee to bring this forward to the full Agency board. A motion is made by Cheryl Reese, seconded by Brent Phetteplace. All members present were in favor.

**III. Adjournment**

A motion was made by Brent Phetteplace, seconded by Matthew Beck, to adjourn the meeting at 3:15 p.m. All members present were in favor.

Respectfully submitted,

  
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Andrew Santillo  
Economic Development Staff Assistant