

**Montgomery County Industrial Development Agency
Governance Committee Meeting Minutes
January 11, 2024**

MEMBERS PRESENT:

Matthew Beck, Chair
Mark Kowalczyk, Vice-Chair
Brent Phetteplace, Secretary
Edward Watt, 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

MEMBERS ABSENT:

Amanda Auricchio, Esq., Member
Laurie Weingart, Member
Cheryl Reese, Treasurer

OTHERS PRESENT:

I. Call to Order

The meeting was called to order by Chairman Beck at 3:17 p.m.

II. Discussion

Chairman Beck asks to go into Executive Session to review the Agency's Policy & Procedure Manual and discuss personal matters.

A motion was made by Mark Kowalczyk, seconded by Brent Phetteplace to go into Executive Session. All members present were in favor.

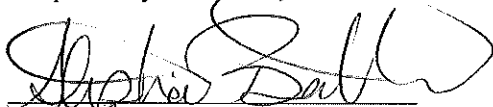
No action was taken in Executive Session.

Chairman Beck asked for a recommendation from the Governance Committee to bring this confirmation of Agency policies forward to the full Agency board with positive recommendations. A motion made by Mark Kowalczyk seconded by Brent Phetteplace, and all in attendance agree.

III. Adjournment

A motion was made by Matthew Beck, seconded by Mark Kowalczyk, to adjourn the meeting at 3:26pm. All members present were in favor.

Respectfully submitted,



Stephanie Battisti
Economic Development Specialist