

**Montgomery County Industrial Development Agency
Organizational Meeting Minutes
January 9, 2025**

MEMBERS PRESENT:

Matthew Beck, Chair
Mark Kowalczyk, Vice-Chair
Brent Phetteplace, Secretary
Cheryl Reese, Treasurer
Jessica Cyr, Member
Daniel Roth, Member
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
Shannon Wagner, Agency Counsel

MEMBERS ABSENT:

OTHERS PRESENT:

Peter Vroman, County Executive

I. Call to Order

The meeting was called to order by Chairman Beck at 3:32 p.m.

II. Organizational Meeting

A. Resolution Approving Certain Appointments and Administrative Matters of the Agency

Chairman Beck reminded the board this resolution was discussed at the Governance meeting and what was discussed.

Mr. Ken Rose stated that the resolution 25-01 before the Agency board includes the appointments, along with committee members, officers, which was previously discussed at the Governance Committee.

There were no questions or discussion on the resolution.

The following resolution was offered by Mark Kowalczyk, seconded by Brent Phetteplace to wit:

**RESOLUTION APPROVING CERTAIN APPOINTMENTS AND ADMINISTRATIVE
MATTERS OF THE AGENCY**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Mark Kowalczyk	VOTING	YES
Matthew Beck	VOTING	YES
Brent Phetteplace	VOTING	YES
Cheryl Reese	VOTING	YES
Edward Watt	VOTING	YES

Jessica Cyr
Daniel Roth

VOTING
VOTING

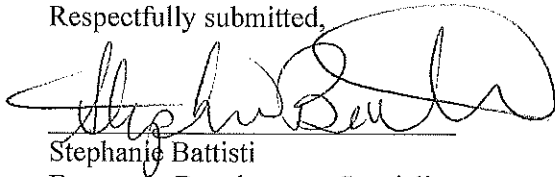
YES
YES

The foregoing Resolution No. 25-01 was thereupon declared duly adopted.

III. Adjournment

A motion was made by Cheryl Reese, seconded by Matthew Beck, to adjourn the meeting at 3:34pm.
All members present voted in favor

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Stephanie Battisti', is written over a horizontal line.

Stephanie Battisti
Economic Development Specialist
Attachments: Resolution 25-01