

**Montgomery County Capital Resource Corporation
Governance Committee Meeting Minutes
March 13, 2025**

MEMBERS PRESENT:

Matthew Beck, Chair
Mark Kowalczyk, Vice-Chair
Brent Phetteplace, Secretary
Cheryl Reese, Treasurer
Jessica Cyr, Member

STAFF MEMBERS PRESENT:

Kenneth F. Rose, Chief Executive Officer
Sheila Snell, Chief Financial Officer
Vincenzo Nicosia, Dir. of Program Development
Andrew Santillo, Staff Assistant
Stephanie Battisti, Economic Dev. Specialist
Christopher Canada, Agency Counsel

MEMBERS ABSENT:

OTHERS PRESENT:

Amy Pedrick, West & Company, CPAs

I. Call to Order

The meeting was called to order by Chairman Beck at 3:29 p.m.

II. 2025 Draft Measurement Report

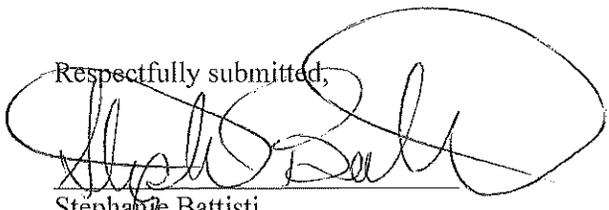
Mr. Ken Rose went over the 2025 CRC Draft Measurement Report with the board with minor changes from 2024.

A motion was made by Mark Kowalczyk, seconded by Matthew Beck to bring the 2025 Draft Measurement Report to the full board with a positive recommendation. All members present voted in favor.

III. Adjournment

A motion was made by Cheryl Reese, seconded by Jessica Cyr, to adjourn the meeting at 3:31pm. All members present were in favor.

Respectfully submitted,



Stephanie Battisti
Economic Development Specialist