

**Montgomery County Industrial Development Agency
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
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 3:15 p.m.

II. New Business

A. 2025 Draft Measurement Report

Mr. Ken Rose went over the 2025 Mission Statement Draft Measurement Report with the board.

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

B. Board Evaluations

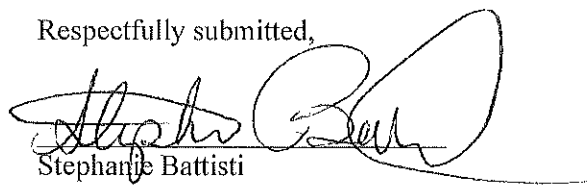
Chairman Beck went over the board evaluations with the board and there were no major issues reported by members.

A motion made by Matthew Beck seconded by Brent Phetteplace to bring to the full Agency board with positive recommendations. All members present voted in favor.

III. Adjournment

A motion was made by Cheryl Reese, seconded by Jessica Cyr, to adjourn the meeting at 3:23pm. All members present were in favor.

Respectfully submitted,



Stephanie Battisti
Economic Development Specialist