

**Montgomery County Industrial Development Agency
Governance Committee Meeting Minutes
March 12, 2026**

MEMBERS PRESENT:

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, Director of Program Dev.
Christie Dingman, Staff Assistant
Stephanie Battisti, Economic Dev. Specialist
Christopher C. Canada, Esq., Agency Counsel

MEMBERS ABSENT:

Matthew Beck, Chair

OTHERS PRESENT:

I. Call to Order

The meeting was called to order by Secretary Brent Phetteplace at 3:45 p.m.

II. New Business

A. 2026 Draft Measurement Report

Mr. Ken Rose presented the draft 2026 Mission Statement and Measurement Report and discussed the performance metrics laid out in 2025 and the assessment on each of them.

A motion was made by Mark Kowalczyk, seconded by Cheryl Reese to bring the 2026 Draft Measurement Report to the full Agency board with a positive recommendation. All members present voted in favor.

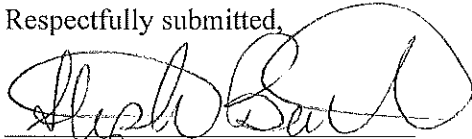
B. Confidential Board Evaluations

Secretary Brent Phetteplace and Mr. Ken Rose let the board know how the evaluations came back and everything was positive as it related to those. The results will be compiled and submitted to the Authority Budget Office.

III. Adjournment

A motion was made by Mark Kowalczyk, seconded by Cheryl Reese, to adjourn the meeting at 3:50pm. All members present were in favor.

Respectfully submitted,



Stephanie Battisti
Economic Development Specialist