

**Montgomery County Industrial Development Agency
Marketing Committee Meeting Minutes
April 9, 2026**

MEMBERS PRESENT:

Brent Phetteplace, Member
Mark Kowalczyk, Member
Daniel Roth, Member

STAFF MEMBERS PRESENT:

Kenneth Rose, Chief Executive Officer
Sheila Snell, Chief Financial Officer
Vincenzo Nicosia, Director of Program Dev.
Stephanie Battisti, Economic Dev. Specialist
Christie Dingman, Staff Assistant
Shannon Wagner, Agency Counsel

MEMBERS ABSENT:

OTHERS PRESENT:

I. Call to Order

The meeting was called to order by Brent Phetteplace at 3:21 p.m.

II. New Business

A. Business Park RFP's

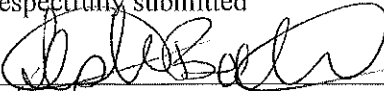
Ken Rose informed the board that we received 6 proposals to the RFP for the Identification of a Potential Business Park site and were shared with the full board. Staff interviewed all six proposers last week and based upon those interviews staff had a unanimous recommendation to go with Barton and Loguidice.

A motion was made by Brent Phetteplace, seconded by Mark Kowalczyk to move ahead with the choice of Barton and Loguidice for an amount not to exceed \$99,975. All members present were in favor.

III. Adjournment

A motion was made by Mark Kowalczyk, seconded by Brent Phetteplace to adjourn the meeting at 3:25 p.m. All members present were in favor.

Respectfully submitted


Stephanie Battisti

Economic Development Specialist