

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

MARCH 14, 2019

The regular meeting of the Maryland Small Business Development Financing Authority convened at 1:00 p.m. via teleconference.

The following were in attendance at this meeting:

Authority Members	MMG Staff
Les Hall	Anthony Williams
Clemis Kaikis	Mark Harrison
Sharon Pinder	Randy Croxton
Gina Ramsey	Robin Harris
Chuck Martin	
Mara Sierocinski	

Attorney General's Office
Colleen Lamont, Assistant Attorney General

AGENDA

MINUTES

February 28, 2019

NEW REQUEST

InfoTeK, Corporation

MODIFICATION

The Language Doctors, Inc.

The closed session of the February 28, 2019, meeting was summarized. The Authority Board meeting was attended by Les Hall, Clemis Kaikis, Laura Pasternak, Gina Ramsey, and Chuck Martin. The meeting was closed to comply with requirements of the Maryland Public Information Act so that there would not be disclosure of confidential, commercial, and financial information associated with the applicants. The meeting was held to discuss the modification requests of BingeNow, LLC, DuMore Sports, Inc., and Magothy Payments, Inc. All of the requests were approved.

MMG Staff presented the following minutes for approval:

MINUTES

February 28, 2019

Action Taken: Upon motion duly made and seconded, the Authority unanimously approved the minutes as presented.

The Meeting then closed at 1:05 p.m. upon motion made and seconded, and approved by all voting members, the meeting was closed pursuant to General Provisions Article, Section 3-305(b) (13), “to comply with a specific... statutory... requirement that prevents public disclosures about a particular proceeding or matter”, that is, the Maryland Public Information Act prohibits disclosure of trade secrets, confidential commercial and confidential financial information.

APPROVED:



Celester A. Hall

Chairman

DATE: 3-29-19