

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

June 13, 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	Randy Croxton
Chuck Martin	Stanley Tucker
Clemis Kaikis	Mark Harrison
Kenny Oreagba	Robin Harris
Laura Pasternak	
Mara Sierocinski	

Attorney General's Office
Colleen Lamont, Assistant Attorney General

AGENDA

MINUTES

May 23, 2019

June 3, 2019

NEW REQUEST

ANA General Contractors, LLC

The closed session of the June 3, 2019, meeting was summarized. The Authority Board meeting was attended by Les Hall, Kenny Oreagba, Sharon Pinder, and Gina Ramsey, Clemis Kaikis. 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 new request of Carol Industries, LLC dba GD Laminates & Millwork. The request was approved.

MMG Staff presented the following minutes for approval:

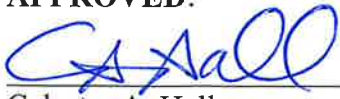
MINUTES

May 23, 2019
June 3, 2019

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

The Meeting then closed at 1:10 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: 7-3-19