

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

November 1, 2018

The special meeting of the Maryland Small Business Development Financing Authority convened at 1:00 p.m. at MMG.

The following were in attendance at this meeting:

Authority Members	MMG Staff
Les Hall	Tim Smoot
Chuck Martin	Anthony Williams
Gina Ramsey	Stanley Tucker
Sharon Pinder	Randy Croxton
Laura Pasternak	Robin Harris

**Attorney General's Office
Colleen Lamont, Assistant Attorney General**

AGENDA

NEW REQUEST

AlphaHill, LLC
Bloosurf, LLC

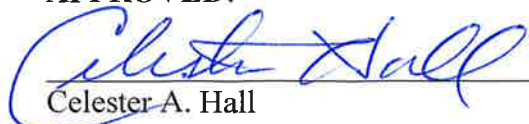
MODIFICATION

DaCore Investment Group, LLC dba Shark Bar & Seafood House
Domesticity, LLC and Real Creative, LLC
OGOS Energy, LLC

The closed session of the October 25, 2018, meeting was summarized. The Authority Board meeting was attended by Les Hall, Laura Pasternak, Clemis Kaikis, Chuck Martin, Sharon Pinder, and Gina Ramsey. 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 MSBDFa Portfolio Review Report for the period ended June 30, 2018 showing the portfolio characteristics by individual company performance, payment status and total exposure. The sales and earnings data were for the period ended December 31, 2017, and interim statement for the periods ended March 31, 2018, and June 30, 2018.

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:

12-5-18