

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

**OPEN MEETING MINUTES**

**January 12, 2018**

The regular 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:

<b>Authority Members</b>	<b>MMG Staff</b>
Les Hall	Randy Croxton
Chuck Martin	Anthony Williams
Mara Sierocinski	Mark Harrison
Laura Pasternak	Robin Harris
Clemis Kaikis	
Gina Ramsay	

**Attorney General's Office**

Colleen Lamont, Assistant Attorney General

**AGENDA**

**MINUTES**

December 21, 2017

**NEW REQUEST**

A-Connection, Inc.

BingeNow, LLC

MoJoe Brewing Company, LLC

**EXTENSIONS**

MainStreet Technologies, Inc. - withdrawn

TextBehind, Inc. - withdrawn

The closed session of the December 21, 2017, meeting was summarized. The Authority Board meeting was attended by Paul Taylor, Mara Sierocinski, Chuck Martin, Gina Ramsay, Clemis Kaikis, Samuel Dean, and Les Hall. 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 requests of DaCore Investments, LLC dba Shark Bar & Seafood House and Precise Telehealth, Inc.; and the renewal request of Phenomenal, LLC. The two new requests were approved. The renewal request was declined.

MMG Staff presented the following minutes for approval:

MINUTES

December 21, 2017

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

The Meeting then closed at 1:12 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:

  
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Celester A. Hall  
Chairman

DATE: 2-27-18