

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

June 28, 2018

The special meeting of the Maryland Small Business Development Financing Authority convened at 11:00 a.m. at MMG.

The following were in attendance at this meeting:

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

Attorney General's Office  
Colleen Lamont, Assistant Attorney General

AGENDA

**MINUTES**

May 24, 2018

**NEW REQUEST**

Inheritance Child Care Center, LLC & Early Achievers, LLC  
Physical and Sports Rehab, Inc.  
Precise Telehealth, Inc.  
Simon Says Family, LLC dba It Takes a Village Childcare Center  
Strum Contracting Company, Inc.  
Sweet Spice Bake Shop, LLC  
The C2 Contracting Company, LLC

**MODIFICATION**

Alli Rudell, LLC dba Log Cabin Candies  
Flight Fab, Inc.  
Precise Telehealth, Inc.

The closed session of the May 24, 2018, meeting was summarized. The Authority Board meeting was attended by Gina Ramsey, Laura Pasternak, Mara Sierocinski, Clemis Kaikis, Les Hall, 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 new requests of Alli Rudell, LLC dba Log Cabin Candies and TransitioningU, LLC. Both requests were approved.

MMG Staff presented the following minutes for approval:


**MINUTES**

May 24, 2018

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

The Meeting then closed at 11:12 a.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:** 8-22-18