

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

May 11, 2017

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:

Authority Members	MMG Staff
Les Hall	Mark Harrison
Paul Taylor	Alex Agwuna
Charles Martin	Latanya Jones
Gina Ramsey	
Samuel Dean	
Mara Sierocinski	

Attorney General's Office
Colleen Lamont, Assistant Attorney General

The closed session of the April 27, 2017, was summarized. The Authority Board meeting was attended by Charles Martin, Lara Pasternak, Mara Sierocinski, Gina Ramsey, Andrew Friedson, Samuel Dean, Paul Taylor, 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 two new transactions discussed were Carmen B. Young dba B&J Carryout and Sweet Potato Kids, Inc. Both were approved. There were two modifications. KMP Enterprise, LLC T/A Little Caesars was approved. Regarding the N&C, Inc. dba Notice & Comment modification: the request regarding distributions was declined; and the other request to settle before an IRS agreement was settled was approved. The renewal request for Unified Solutions Services, LLC was approved.

MMG Staff summarized the following meeting minutes:

MINUTES

February 23, 2017

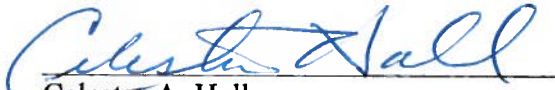
March 9, 2017

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

NOTE: The March 23, 2017 meeting minutes were not available for presentation.

The Meeting then closed at 1:10 p.m., upon motion made and seconded 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: 8-25-17