

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

September 28, 2017

The **special** meeting of the Maryland Small Business Development Financing Authority convened at 10:00 a.m. at MMG.

The following were in attendance at this meeting:

Authority Members	MMG Staff
Les Hall	Alex Agwuna
Paul Taylor	Mark Harrison
Laura Pasternak	Randy Croxton
Samuel Dean	Anthony Williams
Gina Ramsay	Stanley Tucker
	Timothy Smoot
	Robin Harris

MEETING AGENDA


MODIFICATION

Carmen B. Young, dba B&J's Carry Out

The closed session of the September 14, 2017, was summarized. The Authority Board meeting was attended by Paul Taylor, Mara Sierocinski, Andrew Friedson, Gina Ramsay, Samuel Dean, Laura Pasternak, 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 modification request of Flight Fab, Inc. The request was approved.

The Meeting then closed at 10:15 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: 10-16-17