

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

November 9, 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	Randy Croxton
Chuck Martin	Anthony Williams
Laura Pasternak	Stanley Tucker
Mara Sierocinski	Robin Harris
Paul Taylor	

Attorney General's Office
Colleen Lamont, Assistant Attorney General

MEETING AGENDA

MINUTES

October 12, 2017
October 17, 2017
October 26, 2017

MODIFICATION

Food Opportunity, LLC
Global HVAC, LLC

RENEWAL

Warren Brothers Construction, LLC

The closed session of the October 26, 2017, meeting was summarized. The Authority Board meeting was attended by Gina Ramsey, Samuel Dean, Chuck Martin, 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 Global HVAC, LLC and MoJoe Brewing Company, LLC; modification request of Professional Mechanical Services, Inc. dba Optimum Welding Services; and the renewal request of MainStreet Technologies, Inc. The requests for Global HVAC, LLC and MainStreet Technologies, Inc. were approved. The request for MoJoe Brewing Company, LLC was deferred, and the modification request for Professional Mechanical Services, Inc. dba Optimum Welding Services was declined.


MMG Staff presented the following minutes for approval:

MINUTES

- October 12, 2017 – approved with amendments
- October 17, 2017 – approved
- October 26, 2017 – approved with amendments

The Meeting then closed at 1:15 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:

12-6-17