

MARYLAND SMALL BUSINESS DEVELOPMENT FINANCING AUTHORITY

OPEN MEETING MINUTES

December 7, 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
Paul Taylor	Timothy Smoot
Clemis Kaikis	Mark Harrison
Gina Ramsay	Robin Harris

Attorney General's Office
Colleen Lamont, Assistant Attorney General

AGENDA

MINUTES

November 21, 2017

NEW REQUEST

J&J Smoothies, LLC

Precise Telehealth, Inc. (withdrawn)

The closed session of the November 21, 2017, meeting was summarized. The Authority Board meeting was attended by Paul Taylor, Laura Pasternak, Mara Sierocinski, Chuck Martin, Gina Ramsay, Clemis Kaikis, 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 J. Marshall & Associates, LLC and Pitt Electric, Inc. and the modification request of New City Construction, LLC. All of the requests were approved.

MMG Staff presented the following minutes for approval:

MINUTES

November 21, 2017

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

1-8-18