

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Governance Committee Meeting Minutes
December 20, 2018

MEMBERS PRESENT:

John McGlone, Chairman
Matthew Beck, Vice-Chairman
John Snyder, Member

STAFF MEMBERS PRESENT:

Ken Rose, Chief Executive Officer
Sheila Snell, Chief Financial Officer
Andrew Santillo, Staff Assistant
Karl Gustafson, Jr., Grant Assistant
Vincenzo Nicosia, Economic Development Specialist

I. Call to Order

The meeting was called to order by Chairman McGlone at 4:03 p.m.

II. Discussion

Chairman McGlone informed that members that he called this Governance Committee meeting as more of a discussion, and as a refresher so that the committee members feel like the Board is aligned to its goals.

Chairman McGlone reminded the committee members that in March, Board evaluations are done and that includes taking a look at its mission and how the Board thinks it is doing against the mission.

Rather than go into the process cold, Chairman McGlone wanted to use this meeting as a brief reminder, so that the committee could bring its comments and recommendations to the full Board before the March Board meeting.

Chairman McGlone also wanted to hold a discussion about revising the Board's Uniform Tax Exemption Policy (UTEP) policy. With everything going on regarding proposed solar projects, he believes it's time to take a vigorous and earnest look at the policy.

Mr. Ken Rose believes with some of the proposed projects that have come before the board, having a revised policy that would provide the board with backup would be beneficial. He believes the current UTEP policy is good, but it is time to take a look at some of the uses closer.

Mr. Matthew Beck agrees that being proactive and creating a revised policy is going to be very helpful as other proposed projects come down the pipeline so that the Board can justify any deviations from the policy.

Chairman McGlone wants to show progress on the UTEP policy revisions and says while the Board can't plan for everything that may happen, a policy about refreshing the policy and a procedure for updating things is as valid an effort as trying to capture every scenario.

The Governance Committee agrees to meet throughout the first quarter of 2019 to make progress on these updates.

III. Adjournment

A motion was made by Matthew Beck, seconded by John Snyder, to adjourn the meeting at 4:25 p.m. All members present were in favor.

Respectfully submitted

Andrew Santillo
Economic Development Staff Assistant