

**MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
**Special Meeting Minutes**  
**March 30, 2010**

**MEMBERS PRESENT:**

**William Hisert Chair**  
**Eugene Richards, Vice chair**  
**Robert Hoefs, Treasurer**  
**Carol Shineman, Secretary**  
**Charles Schwartz, Esq.**

**STAFF MEMBERS PRESENT:**

**Kenneth F. Rose, Chief Executive Officer**  
**Barbara A. Thomas, Administrative Assistant**  
**Sheila Snell, Chief Financial Officer**  
**Crystal Ricciuti, Economic Dev. Specialist**  
**Paul L. Wollman, Esq., Agency Counsel**

**OTHERS PRESENT:**

**Barbara Johnson, Liaison**

**ABSENT:**

**Daniel Wilson, Member**  
**Joseph Emanuele, Member**  
**A. Joseph Scott, III, Esq., Bond Counsel**

**I. Meeting called to order at 3:05 p.m. by Chairman William Hisert.**

CEO Ken Rose stated that there are three resolutions to be addressed at this special meeting. CFO Sheila Snell gave an overview of the assessment and the calculation process for the new amount of the assessment.

The following resolution was offered by Robert Hoefs, seconded by Carol Shineman to wit:

**RESOLUTION TO ACCEPT RE-STATED 2008 ANNUAL FINANCIAL REPORT OF MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY IN ACCORDANCE WITH PUBLIC AUTHORITY ACCOUNTABILITY ACT OF 2005 AS PRESENTED AND CERTIFIED BY THE CEO AND CFO**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Yes
Daniel Wilson	VOTING	Absent
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-13 was thereupon declared duly adopted.

The following resolution was offered by Charles Schwartz, seconded by Carol Shineman to wit:

**RESOLUTION ACCEPTING RE-STATED AUDIT REPORT PRESENTED BY WEST AND COMPANY, CPA FOR FINANCIAL PERIOD ENDING DECEMBER 31, 2008**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Yes
Daniel Wilson	VOTING	Absent
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-14 was thereupon declared duly adopted.

The following resolution was offered by Eugene Richards, seconded by Carol Shineman to wit:

RESOLUTION AUTHORIZING MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY CHAIRMAN TO SIGN EASEMENTS FLORIDA BUSINESS PARK WATER AND SEWER EXTENSION NO. 2

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

William Hisert	VOTING	Yes
Eugene Richards	VOTING	Yes
Robert Hoefs	VOTING	Yes
Carol Shineman	VOTING	Yes
Charles Schwartz	VOTING	Yes
Daniel Wilson	VOTING	Absent
Joseph Emanuele	VOTING	Absent

The foregoing Resolution No. 10-15 was thereupon declared duly adopted.

Mr. Rose stated that the next meeting would be Thursday April 15, 2010 at 5:30 p.m. He also notes that the Audit Committee will meet at 5:00 p.m. on that same day.

## **X. Adjournment**

A motion was made by Eugene Richards and seconded by Carol Shineman to adjourn the meeting. The meeting ended at 3:15 p.m.

Respectfully submitted

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Barbara A. Thomas  
Administrative Assistant

Attachments: Resolution No. 10-13  
Resolution No. 10-14  
Resolution No. 10-15