

BEN FRANKLIN TECHNOLOGY DEVELOPMENT AUTHORITY

Board Meeting Minutes

July 31, 2014

A meeting of the Ben Franklin Technology Development Authority Board (BFTDA) was held at the Murata Business Incubator at 10:00 a.m. on July 31, 2014.

Board members and designees in attendance:

- Carolyn B. Newhouse, Chairman
- Tom Balderston
- Frederick J. Beste, III
- Austin J. Burke
- John Clark for Secretary Kelly P. Logan (phone)
- Sheri Collins, Executive Director of BFTDA
- S. Thomas Emerson
- President John A. Fry (phone)
- William Joraskie for Senator John R. Gordner
- Martin Indars for Senator Andrew E. Dinniman (phone)
- Ellen Kight
- Charles J. Peters
- Robert J. Schena
- Peter Tonia
- Kenneth E. Davis (phone)
- Dale Hamby for Carolyn Dumaresq
- Brain Kennedy
- Robert Kumpf (phone)

DCED staff and guests in attendance:

- Chris Resses, Ephyra Group
- Matt Swertzer, Ephyra Group
- Adrian Fary, Menu Drive
- Bill Dye, Z-Band
- Dick Snyder, Z-Band
- Nick Mudgett, Go Green IT
- Justin McCarthy, Tex Visions
- Michael Grouz, Crime Watch
- Matt Bloom, Crime Watch
- Rich Lunak, Ben Franklin – Southwestern PA
- Kelly Wylam, BFTP-CNP
- Pam Martin, BFTP-CNP
- Mary Keenan, Webber Associates
- Yvonne Dunst, BFTP-CNP
- Ross Gibson, BFTP-CNP

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- RoseAnn B. Rosenshel, BFTP-SEP
- Ryan Glenn, BFTDA
- Richard Aeddleson, Ben Franklin Transformations
- Paul Rudy, Perry County Commissioner
- William Craig, Webpage FX
- Dave Black,
- Janet Stainbrook, BFTP-NEPA
- Chad Paul, BFTP-NEP
- Jill Busch, DCED
- Richard Heddleson, BFTP-CNP
- Steve Brawley, BFTP-CNP
- Kathy Malason, BFTP-CNP
- Linda Goldstein, CREDC
- Jill Edwards, BFVIF
- Brittany Farrands, Synergy Homecare
- Michelle Lisk, Synergy Homecare
- Peter Sobotta, Return Logic
- Sowanner Eckenvode, Menu Drive
- Susan Vyowski, Innovation Works
- Adare McMillan, BFTP-SEP
- Jason Barnes, BFTP-SEP
- Heather Mowers, 717Studios
- Colton Weber, DCED TIO

I. Welcome and Opening Remarks

Carolyn Boser Newhouse, Deputy Secretary, Office of Innovation & Investment called the meeting to order at 10:05 a.m.

II. Approval of January 30th, 2014 Meeting Minutes

Robert Schena made a motion to approve the minutes as written, seconded by Austin Burke, motion carried.

III. Approval of FY14-15 Budget

___ made a motion to approve the FY14-15 Challenge Grants as written, Seconded by___, motion carried.

IV. BFTDA Executive Director's Report

A. Sheri Collins, Executive Director, BFTDA, updated members on Innovate in PA. Informed the board of the Innovate in PA Grant Street hearing and its next court hearing date of September 11th, 2014.

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- B. Jill Busch, DCED Legal, confirmed and advised board of the legal aspects of the hearing.
 - C. Brian Kennedy – “What is the commission for Atex Petros?”
(Suggested Atex Petros be invited to the October, 2014 Board Meeting.)
- V. New Business
- VI. Old Business

The next meeting of the Board is scheduled for October ____, 2014

_____ made a motion to adjourn, Austin Burke seconded. Motion carried and the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Nicholeta Karandrikas