

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

April 25, 2019

The April 25, 2019 meeting of the Berks County Industrial Development Authority, held at the Berks County Services Center, 633 Court Street, 14th Floor Library Room, Reading, PA 19601, was called to order at 9:00 AM by Chairman Joseph M. Eways, II.

Members Present: Joseph M. Eways, II
James A. Adams
Rebecca M. Wingenroth – via phone

Members Absent: Robert F. Firely
Eric W. Jenkins

Others Present: Edwin L. Stock, Esquire, on behalf of the Reading Regional Airport Authority
Brian F. Boland, Esquire, conflict counsel for the BCIDA on the RRAA matter – via phone from 9:00 to 10:20
Thomas J. Meagher, Sr. V.P., Blue Rock Construction, Inc. – left at 10:20
Thomas Gutherman, Sr. Project Manager, Blue Rock Construction, Inc. – left at 10:20
Thomas B. Ludgate, V.P., C.O.O., Ludgate Engineering Corporation – left at 9:40
Michael A. Setley, Esquire, Solicitor
Douglas P. Rauch, Esquire
Thomas C. McKeon, BCIDA Executive Director
Jeremy R. Zaborowski, BCIDA Deputy Director
Vicki L. Bentz, BCIDA Administrative Assistant/Bookkeeper

The Board immediately entered Executive Session to discuss real estate matters and the following actions were taken in the reconvened regular meeting at 10:10.

Mr. Adams made a motion to give the Reading Regional Airport Authority until BCIDA's May 13th Board meeting for a resolution with FAA that would permit BCIDA's infrastructure and intersection projects to move forward and BCIDA will make a decision on May 13th. The low bidders for the infrastructure and intersection projects were contacted by Mr. Gutherman during the meeting and both verbally agreed to hold their bids for thirty (30) days from April 29th. A meeting will be held with DEP for a resolution pertaining to their outstanding requirements prior to construction commencement. Ms. Wingenroth seconded the motion and it was unanimously approved.

A motion was made by Mr. Adams to adopt Resolution 04-19 approving a \$1.5M loan from Community First Fund and re-lending the funds to Reading City Investments, LLC (owned by Alan Shuman) for the purchase of 733 Lancaster Avenue and 141 Hancock Boulevard, in the City of

Reading, to be developed as a community retail center. Ms. Wingenroth seconded the motion and it was unanimously approved.

Mr. Eways made a motion which was seconded by Ms. Wingenroth and unanimously approved to request an extension to April 30, 2020 for the RACP grant.

Authority was granted to Mr. McKeon to make a decision pertaining to the parking request for the WW II weekend in June 2019. Mr. Eways made the motion, seconded by Ms. Wingenroth and unanimously approved.

There being no further business to come before the Board, at 10:40 AM on motion by Mr. Eways and seconded by Mr. Adams the meeting was adjourned.

Respectfully submitted,

Executive Director