

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

July 15, 2019

The July 15, 2019 meeting of the Berks County Industrial Development Authority, held at the Berks County Services Center, 633 Court Street, 14th Floor Neversink Room, Reading, PA 19601, was called to order at 8:35 AM by Chairman Joseph M. Eways, II.

Members Present: Joseph M. Eways, II
James A. Adams
Robert F. Firely
Eric W. Jenkins (via phone)
Rebecca M. Wingenroth (via phone)

Others Present: Tom Gutherman, Senior Project Manager with Blue Rock Construction, Inc.
Tom J. Meagher, Senior Vice President with Blue Rock Construction, Inc.
Mark A. Mapp, Creative Lead, DaBriar Marketing Group, LLC
Nicholas Azzarello, Web Designer, DaBriar Marketing Group, LLC
Michael A. Setley, Esquire, Solicitor
Thomas C. McKeon, BCIDA Executive Director
Jeremy R. Zaborowski, BCIDA Deputy Director
Vicki L. Bentz, BCIDA Administrative Assistant/Bookkeeper

The minutes of the June 10, 2019 Board meeting were unanimously approved on motion by Mr. Adams, seconded by Mr. Jenkins.

Mr. Adams made a motion to approve the June income and expense reports, financial statements and the budget reports. Ms. Wingenroth seconded the motion and it was unanimously approved.

Messrs. Mapp and Azzarello from DaBriar Marketing Group, LLC reviewed the draft logo designs. The final designs of the logo and website to be approved at the August Board meeting.

There being no further business to come before the Board, at 8:45 AM the regular meeting was recessed and the Board entered executive session. In the executive session, a matter related to a real estate issue was discussed. No official action was taken pertaining to this matter.

The Board reconvened the regular meeting at 9:55 AM.

The following items were reviewed by Mr. Zaborowski:

- Draft retreat agenda
- Video of BCIDA projects to move forward
- Berks Community Health Center RACP – to meet with state’s rep next week
- American Trust / Alan Shuman’s project update

There being no further business to come before the Board, at 10:38 AM on motion by Ms. Wingenroth and seconded by Mr. Firely the meeting was adjourned.

Respectfully submitted,

Executive Director