

**BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION**

**February 11, 2019**

The February 11, 2019 meeting of the Berks County Industrial Development Foundation members and Board of Directors was held at the Berks County Services Center, 633 Court Street, 14<sup>th</sup> Floor, Reading, PA 19601, and called to order at 8:30 AM by President Joseph M. Eways, II. A Notice of Meeting was emailed on February 4, 2019.

Present: Joseph M. Eways, II, President  
Robert F. Firely, Second Vice President  
James A. Adams, Secretary  
Eric W. Jenkins, Treasurer

Absent: Rebecca M. Wingenroth, First Vice President

Others Present: Commissioner Christian Y. Leinbach (arrived 8:43)  
Mary L. Buerer, Executive Assistant to Commissioner Leinbach  
Michael A. Setley, Esquire, Solicitor  
Thomas C. McKeon, Executive Director  
Vicki L. Bentz, Recording Secretary

Mr. Eways welcomed Mr. Firely to the Foundation and made a motion to nominate him as Second Vice President of the Foundation along with check signing authority with the execution of an updated Customers Bank and SEI Account Agreements. Messrs. Adams and Jenkins seconded the motion and it was unanimously carried excluding Mr. Firely who abstained from the vote.

A motion to approve the minutes for the January 14, 2019 meeting was made by Mr. Jenkins, seconded by Mr. Adams and unanimously approved.

Mr. Jenkins made a motion to transfer \$100,000 from the SEI account to the general checking account to cover expenses. Mr. Adams seconded the motion and it was unanimously approved.

Mr. Eways asked the members to think about the Foundation compensating the members a minimal amount per meeting for their time. Mr. Setley will review the Foundation By-laws and the law concerning payment. The members were reminded that the Foundation was established for investment purposes only of the BCIDA's funds.

There being no further business to come before the Board, on motion by Mr. Jenkins and seconded by Mr. Adams, the meeting was adjourned at 8:48 AM.

Respectfully submitted,

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Executive Director