

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

March 11, 2019

The March 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, 14th Floor, Reading, PA 19601, and called to order at 11:10 AM by President Joseph M. Eways, II. A Notice of Meeting was emailed on March 4, 2019.

Present: Joseph M. Eways, II, President
Rebecca M. Wingenroth, First Vice President
Robert F. Firely, Second Vice President
James A. Adams, Secretary (via phone)
Eric W. Jenkins, Treasurer

Others Present: Commissioner Mark C. Scott, Esquire
Michael A. Setley, Esquire, Solicitor
Thomas C. McKeon, Executive Director
Vicki L. Bentz, Recording Secretary

A motion to approve the minutes for the February 11, 2019 meeting was made by Mr. Jenkins, seconded by Mr. Eways and unanimously approved.

Mr. Jenkins made a motion to transfer \$60,000 from the SEI account to the general checking account and \$5,000 to the Foundation's checking account to cover expenses. Ms. Wingenroth seconded the motion and it was unanimously approved.

There being no further business to come before the Board, on motion by Ms. Wingenroth and seconded by Mr. Eways, the meeting was adjourned at 11:15 AM.

Respectfully submitted,

Executive Director