

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

April 25, 2019

The April 25, 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 10:40 AM by President Joseph M. Eways, II. An executed Waiver of Notice of the meeting was presented.

Present: Joseph M. Eways, II, President
 Rebecca M. Wingenroth, First Vice President – via phone
 James A. Adams, Secretary

Absent: Robert F. Firely, Second Vice President
 Eric W. Jenkins, Treasurer

Others Present: Michael A. Setley, Esquire, Solicitor
 Douglas P. Rauch, Esquire
 Thomas C. McKeon, Executive Director
 Jeremy R. Zaborowski, Deputy Director
 Vicki L. Bentz, Recording Secretary

A motion to appoint Jeremy R. Zaborowski as the Deputy Director was made by Ms. Wingenroth, seconded by Mr. Eways and unanimously approved.

Mr. Adams made a motion to adopt Resolution 05-19 authorizing the Foundation as guarantor for the Community First Fund loan to BCIDA and appointing the signatories of the settlement documents. The motion was seconded by Ms. Wingenroth and unanimously approved.

There being no further business to come before the Board, on motion by Mr. Adams and seconded by Ms. Wingenroth, the meeting was adjourned at 10:48 AM.

Respectfully submitted,

Executive Director