

## MINUTES

### BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

May 13, 2019

The May 13, 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 8:35 AM by Secretary James A. Adams. An executed Waiver of Notice of the meeting was presented.

Present: James A. Adams, Secretary  
Rebecca M. Wingenroth, First Vice President  
Robert F. Firely, Second Vice President  
Eric W. Jenkins, Treasurer

Absent: Joseph M. Eways, II, President

Others Present: Commissioner Christian Y. Leinbach  
Commissioner Kevin S. Barnhardt  
Mary L. Buerer, Executive Assistant to Commissioner Leinbach  
Jessica D. Blauser, Executive Assistant to Commissioner Barnhardt  
Sarah Gladieux, Summer Intern to Commissioner Barnhardt  
Michael A. Setley, Esquire, Solicitor  
Thomas C. McKeon, Executive Director  
Jeremy R. Zaborowski, Deputy Director  
Vicki L. Bentz, Recording Secretary

A motion to approve the minutes for the April 8 and 25, 2019 meetings was made by Mr. Jenkins, seconded by Ms. Wingenroth and unanimously approved.

Mr. Jenkins made a motion to transfer \$150,000 from the SEI account to the general checking account to cover expenses. Mr. Firely 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. Jenkins, the meeting was adjourned at 8:37 AM.

Respectfully submitted,

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Executive Director