

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

July 15, 2019

The July 15, 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 8:30 AM by President Joseph M. Eways, II. A Notice of Meeting was emailed on July 8, 2019.

Present: Joseph M. Eways, II, President
 James A. Adams, Secretary
 Rebecca M. Wingenroth, First Vice President (via phone)
 Robert F. Firely, Second Vice President
 Eric W. Jenkins, Treasurer (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, DaBrián Marketing Group, LLC
 Nicholas Azzarello, Web Designer, DaBrián Marketing Group, LLC
 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 May 13, 2019 meeting was made by Mr. Adams, seconded by Mr. Firely and unanimously approved.

Mr. Firely made a motion to approve the wire transfer of \$265,618.20 to pay the semi-annual principal and interest payment on the HUD 108 Airport loan. Mr. Adams seconded the motion and it was unanimously approved.

Mr. Jenkins made a motion to transfer \$150,000 from the SEI account to the general checking account to cover expenses. Mr. Adams seconded the motion and it was unanimously approved.

There being no further business to come before the Board, on motion by Mr. Adams and seconded by Mr. Firely, the meeting was adjourned at 8:35 AM.

Respectfully submitted,

Executive Director