

## MINUTES

### BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

August 27, 2019

The August 27, 2019 meeting of the Berks County Industrial Development Foundation members and Board of Directors was held at the Berkshire Country Club, 1637 Bernville Road, Reading, PA 19601 Reading, PA 19601, and called to order at 9:15 AM by President Joseph M. Eways, II. A Notice of Meeting was emailed on August 20, 2019.

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

Others Present: Commissioner Christian Y. Leinbach  
Mary L. Buerer, Executive Assistant to Commissioner Leinbach  
Jessica D. Blauser, Executive Assistant to Commissioner Barnhardt  
David N. Hunter, Sr., Acting Community Development Director City of Reading  
Debra Millman, GRCA, Vice President Greater Berks Development Fund  
Kenneth L. Pick, Executive Director Berks County Redevelopment Authority  
Pamela J. Shupp, GRCA, Executive Vice President & Chief Operating Officer  
Edward J. Swoyer, Jr., GRCA, President Greater Berks Development Fund  
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 July 15, 2019 meeting was made by Mr. Jenkins, seconded by Mr. Adams and unanimously approved.

Mr. Adams made a motion to approve and authorize BCIDF to join with the County's RFP for investment company solicitation bids. Mr. Firely 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. Jenkins, the meeting was adjourned at 9:20 AM.

Respectfully submitted,

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Executive Director