

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

October 19, 2020

The October 19, 2020 meeting of the Berks County Industrial Development Foundation members and Board of Directors was held remotely due to the ongoing pandemic as advertised in the *Reading Eagle* on October 15, 2020, and was called to order at 9:16 AM by President, Joseph M. Eways, II. A Notice of Meeting was emailed on October 13, 2020.

Members Present: Joseph M. Eways, II, President
Eric W. Jenkins, Treasurer
Robert F. Firely, First Vice President
Terri Lampe Melcher, Second Vice President

Others Present: Michael A. Setley, Esquire, Solicitor
Jeremy R. Zaborowski, Deputy Director
Vicki L. Bentz, Recording Secretary

Attending via Zoom: James A. Adams, Secretary
Thomas C. McKeon, Executive Director
Christian Y. Leinbach, Commissioner
Kevin S. Barnhardt, Commissioner
Mary L. Buerer, Executive Assistant to Commissioner Leinbach

A motion to approve the minutes for the September 14, 2020 meeting was made by Mr. Jenkins, seconded by Mr. Firely and unanimously approved.

Mrs. Melcher made a motion to appoint the members, except the President, as Assistant Secretaries and Assistant Treasurers in addition to their current positions. Mr. Jenkins seconded the motion and it was unanimously approved.

Mr. Jenkins made a motion to approve and execute the Cooperation Agreement with BerksIDA as required for the Berks Park 183 RACP grant (ME 300-1259). The motion was seconded by Mr. Firely and it was unanimously approved.

There being no further business to come before the Board, on motion by Mr. Firely and seconded by Mrs. Melcher, the meeting was adjourned at 9:25 AM.

Respectfully submitted,

Executive Director