

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

March 8, 2021

The March 8, 2021 meeting of the Berks County Industrial Development Foundation members and Board of Directors was held via Zoom and called to order at 10:10 AM by Mr. Adams. A Notice of Meeting was emailed on March 2, 2021.

Members Present: James A. Adams
Kirsten S. Deysher
Eric W. Jenkins
Terri C. Lampe Melcher

Member Absent: Robert F. Firely

Others Present: Michael A. Setley, Esquire, Solicitor
Jeremy R. Zaborowski, Executive Director
Vicki L. Bentz, Recording Secretary
Christian Y. Leinbach, Commissioner
Michael S. Rivera, Commissioner
Barbara J. Lopez, Executive Assistant to Commissioner Rivera

Mr. Adams welcomed Mrs. Deysher to the Foundation and made a motion to nominate her as Second Vice President, Assistant Secretary and Assistant Treasurer of the Foundation along with check signing authority. Upon motion by Mr. Jenkins and seconded by Mrs. Melcher the vote was unanimously carried with Mrs. Deysher abstaining from the vote.

A motion to approve the minutes for the January 11, 2021 meeting was made by Mrs. Melcher, seconded by Mr. Jenkins and unanimously approved.

A motion was made to transfer \$11,000 to Foundation's general checking account to cover upcoming audit and insurance fees. Mr. Jenkins made the motion, seconded by Mrs. Melcher and it was unanimously approved.

There being no further business to come before the Board, on motion by Mrs. Melcher and seconded by Mr. Jenkins, the meeting was adjourned at 10:21 AM.

Respectfully submitted,

Executive Director