

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

May 10, 2021

The May 10, 2021 meeting of the Berks County Industrial Development Authority was held off-site and with Zoom availability and called to order at 8:30 AM by the Chairman, Mr. Adams.

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
Kenneth L. Pick, Executive Director Berks County Redevelopment Authority
Peter Battaglia, Deputy Director Berks County Redevelopment Authority
Pamela Shupp, Deputy Chief Admin Officer & Econ Dev Director
Christian Y. Leinbach, Commissioner
Michael S. Rivera, Commissioner
Mary L. Buerer, Executive Assistant to Commissioner Leinbach
Jessica D. Blausler, Executive Assistant to Commissioner Barnhardt
Barbara J. Lopez, Executive Assistant to Commissioner Rivera

Messrs. Pick and Battaglia were the guest speakers and provided an overview of the Berks County Redevelopment Authority's projects, including the most recent Emergency Rental Assistance Program support and the stand-alone Exeter Township Magisterial District Judge office construction which will have a groundbreaking ceremony today.

A motion to approve the minutes of the April 12, 2021 Board meeting was made by Mrs. Deysher, seconded by Mr. Jenkins and unanimously approved.

Mr. Jenkins made a motion to approve the April income and expense reports, financial statements and the budget reports. Mrs. Melcher seconded the motion and it was unanimously approved.

Mr. Zaborowski reported on:

- Member of the Economic Development County Committee.
- BP 183 should be completed in May with final invoices in June. To pursue brush hogging on the site.

- The August retreat will be held on August 9 at the Center for Business Excellence of the GRCA located at 49 Commerce Drive, Wyomissing.

At 9:26 AM, the regular meeting was recessed and the Board entered executive session. In the executive session, a matter related to real estate was discussed. No official action was taken pertaining to this matter.

There being no further business to come before the Board, at 9:35 on motion by Mr. Jenkins and seconded by Mrs. Deysher, the meeting was adjourned.

Respectfully submitted,

Executive Director