

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

June 14, 2021

The June 14, 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
Robert F. Firely
Eric W. Jenkins

Member Absent: Terri C. Lampe Melcher

Others Present: Michael A. Setley, Esquire, Solicitor
Jeremy R. Zaborowski, Executive Director
Vicki L. Bentz, Recording Secretary
Abe Amoros, Managing Director, City of Reading
Tom Gutherman, Senior Project Manager, Blue Rock Construction Co
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
Barbara J. Lopez, Executive Assistant to Commissioner Rivera

Mr. Amoros was the guest speaker and provided an overview of the City of Reading's top priorities, properties owned, and updates on DID (Downtown Improvement District replaced on January 6, 2021) and Act 47 (City coming out next year).

Mr. Gutherman reviewed three Berks Park 183 Change Orders. A motion was made by Mr. Jenkins, seconded by Mrs. Deysher and unanimously approved for the following:

- D. H. FUNK & SONS, LLC (Total \$9,662.50)
- \$24,130.42 – Sink hole repair on Aviation Road at Basin 4H (#30)
 - \$ 5,044.35 – Site cleanup, general trash and debris (#31)
 - -\$19,512.27 – Credit Asphalt index adjustment (#32)

A motion to approve the minutes of the May 10, 2021 Board meeting was made by Mrs. Deysher, seconded by Mr. Firely and unanimously approved.

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

A motion was made by Mr. Jenkins, seconded by Mrs. Deysher and unanimously approved to ratify the Board's prior unanimous approval to allow Harrisburg Gardens to stage trash/maintenance at the designated area on BP 183 for the WW II event.

Mrs. Deysher made a motion to ratify the Board's prior approval (with Mr. Firely abstaining due to absence at the presentation) to submit an application for earmark funding appropriation of the Trexler Mansion/Elk Lodge restoration by Mr. Shuman. Mr. Jenkins seconded the motion and it was unanimously approved with Mr. Firely abstaining.

A motion was made by Mrs. Deysher, seconded by Mr. Jenkins and unanimously approved to grant Mr. Zaborowski execution authority on the Redevelopment Authority's loan documents pertaining to the Exeter Magisterial District Justice office.

Mr. Zaborowski reviewed the draft agenda for the August retreat.

At 9:32 AM, the regular meeting was recessed and the Board entered executive session. In the executive session, matters related to real estate were discussed. No official action was taken pertaining to these matters.

The Board reconvened the regular meeting at 9:44 AM. There being no further business to come before the Board, at 9:45 on motion by Mrs. Deysher and seconded by Mr. Jenkins, the meeting was adjourned.

Respectfully submitted,

Executive Director