

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

July 12, 2021

The July 12, 2021 meeting of the Berks County Industrial Development Foundation members and Board of Directors was held off-site and with Zoom availability and called to order at 9:30 AM by Mr. Adams. A Notice of Meeting was emailed on July 6, 2021.

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

Others Present: Michael A. Setley, Esquire, Solicitor
 Jeremy R. Zaborowski, Executive Director
 Vicki L. Bentz, Recording Secretary
 Thomas C. Mc Keon, Former Executive Director
 Mary L. Buerer, Executive Assistant to Commissioner Leinbach
 Barbara J. Lopez, Executive Assistant to Commissioner Rivera

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

Mrs. Deysher made a motion to approve the SEI wire transfer of \$273,834.70 to pay the semi-annual principal and interest payment on the HUD 108 Airport loan. Mrs. Melcher seconded the motion 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 9:33 AM.

Respectfully submitted,

Executive Director