

**MINUTES**

**BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**August 24, 2021**

The August 24, 2021 meeting of the Berks County Industrial Development Authority was held at the office of Georgeadis Setley, 4 Park Plaza, Second Floor, Wyomissing, PA 19610, as advertised on August 20, 2021 in the *Reading Eagle* and called to order at 11:15 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  
Vicki L. Bentz, Recording Secretary

Mrs. Melcher made a motion to give final approval to SunCap's building plan per the review of Messrs. Gutherman from Blue Rock Construction and Ludgate from Ludgate Engineering and Mrs. Bentz for conformance to and as required by the Condominium documents. Mr. Jenkins seconded the motion and it was unanimously approved.

A motion was made by Mr. Jenkins to authorize Mr. Zaborowski to execute any and all SunCap closing documents, in addition to authorizing all of the Board of Directors to execute, and have Mr. Setley and Mrs. Bentz authorized as temporary Assistant Secretaries to attest Mr. Zaborowski's or a Board Member's signature. Mrs. Deysher seconded the motion and it was unanimously approved.

There being no further business to come before the Board, at 11:25 AM the meeting was adjourned.

Respectfully submitted,

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Recording Secretary