

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

August 24, 2021

The August 24, 2021 meeting of the Berks County Industrial Development Foundation members and Board of Directors was held at the office of Georgeadis Setley, 4 Park Plaza, Second Floor, Wyomissing, PA 19610, and called to order at 11:25 AM by the Chairman, Mr. Adams. An executed Waiver of Notice of the meeting was presented.

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 approve the wire of \$1,350,429.20 from the SEI account to pay in full the HUD 108 Airport loan, pending the execution of the FedEx lease agreement. Mr. Jenkins seconded the motion and it was unanimously approved.

There being no further business to come before the Board, the meeting was adjourned at 11:28 AM.

Respectfully submitted,

Recording Secretary