

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

March 14, 2022

The March 14, 2022 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 10:05 AM by Mr. Jenkins. A Notice of Meeting was emailed on March 8, 2022.

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

Others Present: Michael A. Setley, Esquire, Solicitor
 Jeremy R. Zaborowski, Executive Director
 Vicki L. Bentz, Recording Secretary

Attending via Zoom: James A. Adams
 Kevin S. Barnhardt, Commissioner
 Barbara J. Lopez, Executive Assistant to Commissioner Rivera

A motion to approve the minutes for the December 13, 2021 meeting was made by Mrs. Deysher, seconded by Mr. Firely and unanimously approved.

Mr. Zaborowski reviewed the proposed 2022 budget. Upon motion by Mrs. Deysher, seconded by Mr. Firely and unanimously approved, the 2022 budget was approved as presented.

A motion was made to transfer \$11,000 to the Foundation's general checking account to cover upcoming audit and insurance fees. Mrs. Deysher made the motion, seconded by Mrs. Melcher and it was unanimously approved.

There being no further business to come before the Board, the meeting was adjourned at 10:08 AM.

Respectfully submitted,

Executive Director