



BerksIDA AGENDA

May 9, 2022

1. Guest presentation: Chester County Economic Development Council, Gary Smith, President & CEO, Michael Grigalonis, COO & EVP. (30 minutes)
2. Motion to approve the minutes for the April 11, 2022 Board meeting. (<5 minutes)
3. Motion to approve the April Income and Expense reports, the Financial Statements and the Budget Reports. (5 minutes)
4. Motion to approve a fee adjustment for the Trexler Mansion / Elks Lodge RACP project. (10 minutes)
5. Motion to adopt Resolution 04 – 22 for the Public Comment Policy. (5 minutes)
6. Executive Director's updates. (10 minutes)

Executive Session:

Real estate matters (15 minutes)