

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MAY 9, 2022

The May 9, 2022 meeting of the Berks County Industrial Development Authority, was held off-site and with Zoom availability and called to order at 8:30 AM by Vice Chairman, Mrs. Melcher.

Members Present: Eric W. Jenkins
James A. Adams
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
Gary Smith, President & CEO, Chester County Economic Development Council
Michael Grigalonis, COO & EVP, CCEDC
Jodi Gauker, Agriculture Project Director, CCEDC
Christian Y. Leinbach, Commissioner
Michael S. Rivera, Commissioner
Kevin S. Barnhardt, Commissioner
Pamela Shupp Menet, Deputy Chief Admin Officer & Econ Dev Director
Jessica D. Blausner, Executive Assistant to Commissioner Barnhardt
Barbara J. Lopez, Executive Assistant to Commissioner Rivera

Messrs. Smith and Grigalonis and Mrs. Gauker from the Chester County Economic Development Council were the guest speakers and provided background of the CCEDC and their affiliated agencies.

A motion to approve the minutes of the April 11, 2022 Board meeting was made by Mr. Jenkins, seconded by Mrs. Deysher and unanimously approved.

Mrs. Deysher made a motion to approve the April income and expense reports, financial statements and the budget reports. The motion was seconded by Mr. Firely and it was unanimously approved.

Mrs. Deysher made a motion to approve the fee reduction for the Trexler Mansion/Elks Lodge RACP project. Mr. Jenkins seconded the motion and it was unanimously approved.

Mrs. Deysher made a motion to adopt and execute Resolution 04-22 authorizing the policy on public comment guidelines. The motion was seconded by Mr. Firely and it was unanimously approved.

Mr. Zaborowski's updates:

- his assistance with the ARP review is beginning this month.
- reminder of the June 28 joint Board meeting with GRCA. Recommended the June 13 meeting be cancelled and all agreed.
- suggested a sub-committee of the Board be formed for marketing and website update. The Chair commented a conversation is sufficient as opposed to a sub-committee.

At 9:30 AM, the regular meeting was recessed, and the Board entered executive session. In the executive session, matters related to real estate were discussed. No official actions were taken pertaining to these matters.

The Board reconvened the regular meeting at 10:12 AM. Mrs. Melcher reminded about the May 25th Redevelopment Authority's train dinner, thanked the Board for their contribution to the What's So Cool About Manufacturing event, thanked Mr. Setley for sharing the article on Mrs. Deysher and discussed the location for the June 28th meeting.

There being no further business to come before the Board, at 10:18 AM the meeting was adjourned.

Respectfully submitted,

Executive Director