

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

June 13, 2022

The June 13, 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 Chairman, Mr. Jenkins.

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
Jessica D. Blausner, Executive Assistant to Commissioner Barnhardt
Barbara J. Lopez, Executive Assistant to Commissioner Rivera

Mrs. Deysher made a motion to adopt and execute Resolution 05-22 for the Earthcare Bethel, LLC PEDFA bond application. Mrs. Melcher seconded the motion and it was unanimously approved.

A motion was made by Mr. Firely, seconded by Mrs. Melcher and unanimously approved to approve and execute the First National Bank Amendment to Construction Loan Agreement and the Amended and Restated Revolving Credit Note for the \$2M credit line renewal.

Mrs. Deysher made a motion to approve and execute the BP 183 First Amendment to Sewer Improvements Agreement pertaining to Lot H. The motion was seconded by Mr. Adams and unanimously approved.

Mr. Zaborowski's update:

- The Conditional Use was approved by Bern Township for Lot H. The preliminary design approval is being presented tomorrow at the Township's Planning Commission meeting.

At 8:42 AM, the regular meeting was recessed and the Board entered executive session. In the executive session a matter relating to a personnel issue was discussed. No official action was taken pertaining to this matter.

The Board reconvened the regular meeting at 8:46 AM. Mr. Zaborowski continued with his updates:

- To prep for the joint June 28 Board meeting with GRCA, Mr. Zaborowski asked the Board to think about possible partnering with GRCA on one or both of the following:
 1. Site development. Strategic value for GRCA and BerksIDA to work together?
 2. Quality and merit of infrastructure funds. GRCA has funds available.Mr. Jenkins asked if there are any other items to discuss on June 28. Mr. Zaborowski stated that items are still being discussed with GRCA but does not expect there to be other items. Approximately twenty people are invited.
- The RFQ response time has expired for the development of BP 183 lots A, F and G. Burkey Construction was the only company to provide a proposal.
- Imagine Berks should be ratified by month-end.
- The retreat will be held at the September 12 regularly scheduled meeting with a start time of 9:00 AM.

There being no further business to come before the Board, at 8:58 AM the meeting was adjourned.

Respectfully submitted,

Executive Director