



## **BerksIDA AGENDA**

**August 8, 2022**

1. Guest presentation: Paul G. Janssen, Director of the Center for Excellence in Local Government / Albright College. Parent organization to Berks County Water & Sewer Association. (30 minutes)
2. Motion to approve the minutes for the July 11, 2022 Board meeting. (<5 minutes)
3. Motion to approve the July Income and Expense reports, the Financial Statements and the Budget Reports. (5 minutes)
4. Motion to approve and execute the Agreement By and Between the County and BerksIDA for RACP assistance for the Trexler Mansion (Elks Lodge) rehabilitation project. (10 minutes)
5. Motion to approve BP 183 mowing contract for maximum of \$11,200. (5 minutes)
6. Review Business in our Sites (BOS) grant and loan overview and authorize execution of the \$40,000 check. (5 minutes)
7. Discuss draft agenda and location for September retreat. (10 minutes)
8. Executive Director's updates. (10 minutes)

### Executive Session:

Real estate matters (5 minutes)