

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

JULY 11, 2022

The July 11, 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. Blauser, Executive Assistant to Commissioner Barnhardt
Barbara J. Lopez, Executive Assistant to Commissioner Rivera

A motion to approve the minutes of the May 9, 2022 Board meeting was made by Mrs. Melcher, seconded by Mrs. Deysher and unanimously approved. Mrs. Melcher made a motion to approve the June 13, 2022 minutes which was seconded by Mr. Firely and unanimously approved.

Mrs. Deysher made a motion to approve the May income and expense reports, financial statements and the budget reports. The motion was seconded by Mrs. Melcher and it was unanimously approved. A motion to approve the income and expense reports, financial statements and the budget reports for June was made by Mrs. Melcher. Mrs. Deysher seconded the motion and it was unanimously approved.

Mrs. Melcher made a motion to approve and execute the RAWA Project Agreement for Unit H at BP 183. Mr. Firely seconded the motion and it was unanimously approved.

Mr. Firely made a motion to adopt and execute Resolution 06-22 authorizing submission of a \$1,450,000 RACP application for the Trexler Mansion (Elks Lodge) rehabilitation project. The motion was seconded by Mrs. Deysher and it was unanimously approved.

Suggested topics for the September retreat included review of last year's meeting, infrastructure financing, land prospects, collaboration with GRCA, and the role for BerksIDA with the passenger rail. In addition, suggestions for the meeting location included Berks Nature, GRCA building at Commerce Drive, or the Reading Airport. It was agreed to begin the meeting at 9:00 A.M.

Comments regarding the joint Board meeting with GRCA were summarized. Positive feedback was noted by all. Mr. Zaborowski is to continue meeting with GRCA staff to plan the next steps.

Mr. Adams announced it is his 20th year with BerksIDA and he will be resigning from the Board at year-end. Mr. Leinbach asked Mr. Adams for any replacement suggestions. The Board is to email Mr. Adams with any recommendations.

At 9:19 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 9:35 AM. There being no further business to come before the Board, at 9:35 AM the meeting was adjourned.

Respectfully submitted,

Executive Director