

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

August 8, 2022

The August 8, 2022 meeting of the Berks County Industrial Development Foundation members and Board of Directors was held off-site and with Zoom availability and called to order at 8:30 AM by Mr. Jenkins. A Notice of Meeting was emailed on August 1, 2022.

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
 Paul G. Janssen, Director of the Center for Excellence in Local Government
 Pamela Shupp Menet, Deputy Chief Admin Officer & Econ Dev Director
 Maddie Campbell, Commissioner Barnhardt's Summer Intern

A motion to approve the minutes for the March 14, 2022 meeting was made by Mrs. Deysher, seconded by Mrs. Melcher and unanimously approved.

As required by the IRS, Herbein & Company's office prepared Form 990, an annual report for 501(c)(3) foundations. A draft copy was previously forwarded to the Board of Directors and staff for their review. There were no questions or comments. Mrs. Deysher made a motion to approve Form 990 as presented. Mrs. Melcher seconded the motion and it was unanimously carried.

There being no further business to come before the Board, the meeting was adjourned at 8:35 AM.

Respectfully submitted,

Executive Director