

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

SEPTEMBER 12, 2022

The September 12, 2022 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 9:00 AM by the 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
Christian Y. Leinbach, Commissioner
Michael S. Rivera, Commissioner
Kevin S. Barnhardt, Commissioner
Pamela Shupp, Deputy Chief Admin Officer & Econ Dev Director
Barbara J. Lopez, Executive Assistant to Commissioner Rivera
Jessica D. Blausler, Executive Assistant to Commissioner Barnhardt

A motion to approve the minutes of the August 8, 2022 Board meeting was made by Mr. Adams, seconded by Mrs. Deysher and unanimously approved.

Mr. Adams made a motion to approve the August income and expense reports, financial statements and the budget reports. Mrs. Deysher seconded the motion and it was unanimously approved.

A motion to ratify the Board's previous unanimous consent for the approval of the Third Amendment to Purchase Agreement for Aviation 183 Property LLC (Endurance, Lot H) and the Executive Director's execution thereof was made by Mrs. Melcher, seconded by Mr. Adams and unanimously approved.

Pertaining to the St. Luke's RACP project, the following documents were presented and unanimously approved as follows:

- Mr. Adams made a motion to approve the Agreement between BerksIDA and St. Luke's which was seconded by Mrs. Deysher.
- A motion was made by Mr. Adams to adopt and execute Resolution 07-22 authorizing the RACP application submission. Mrs. Deysher seconded the motion.
- Mrs. Deysher made a motion to approve and execute the Agreement between The County of Berks and BerksIDA. The motion was seconded by Mrs. Melcher.

The Board continued with the Retreat Agenda provided by staff. At 9:33 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 action was taken pertaining to these matters.

The Board reconvened the regular meeting at 11:30 AM. The remaining items of the Retreat Agenda were discussed. No official action was needed.

There being no further business to come before the Board, at 12:30 PM the meeting was adjourned.

Respectfully submitted,

Executive Director