

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT FOUNDATION

October 17, 2022

The October 17, 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 8:38 AM by Mr. Jenkins. A Notice of Meeting was emailed on October 11, 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

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

Mrs. Deysher made a motion to approve the transfer from the SEI account to Fulton's general checking account for \$300,000.00 to cover expenses and to First National Bank's checking account for \$22,000.00 to cover the credit line interest payments. The motion was seconded by Mr. Firely and unanimously approved.

There being no further business to come before the Board, the meeting was adjourned at 8:41 AM.

Respectfully submitted,

Executive Director