

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

January 9, 2023

The January 9, 2023 meeting of the Berks County Industrial Development Authority was held off-site and with Zoom availability and called to order at 8:35 AM by the Chairman, Mr. Jenkins.

Members Present: Eric W. Jenkins
Kirsten S. Deysher
Robert F. Firely
Andrew J. Roland

Member Absent: 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
Timothy J. Daley, Exec Dir of Habitat for Humanity of Berks County
Jeffrey Williams, Managing Director, JLL, Realtor for BP 183

A motion to approve the minutes of the December 12, 2022 Board meeting was made by Mrs. Deysher, seconded by Mr. Firely and unanimously approved.

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

Mr. Daley, Executive Director of Habitat for Humanity of Berks County, was the guest speaker and provided the background of the Habitat. They strive to be among the major housing leaders in the community for neighborhood revitalization by providing affordable housing and homeownership opportunities for families. They look to put roofs over the heads of employees that work at BerksIDA's projects, among other areas.

A motion was made by Mrs. Deysher to approve a \$5,000 sponsorship of the 2023 What's So Cool About Manufacturing program. It was seconded by Mr. Firely and unanimously approved.

Mr. Firely made a motion to approve the Highmark Blue Shield Mapped Renewal health insurance coverage for Mr. Zaborowski as forwarded by PK Benefits, our insurance rep. Mr. Roland seconded the motion and it was unanimously approved.

Mr. Zaborowski's updates:

- PEDA will hold their Fall Conference at the DoubleTree in Reading. Mr. Zaborowski will pursue a possible tour of the Greater Berks property and Berks Park 183.

- Reminder that on Thursday a tour will be held at the SunCap building at BP 183 for BerksIDA's Board and staff. The building is still under construction.
- The draft video update for the website was forwarded last week. Provide any input to Mr. Zaborowski today.
- At February's Board meeting, the 2023 budget and staff goals will be reviewed.
- Mrs. Deysher inquired if Mr. Zaborowski has any new sites in mind. None at this time. The Morgantown project is moving forward with the first buildings.

At 9:30 AM, the regular meeting was recessed and the Board entered executive session. In the executive session, matters related to real estate issues were discussed. No official action was taken pertaining to these matters.

The Board reconvened the regular meeting at 9:47 AM. There being no further business to come before the Board, at 9:47 AM the meeting was adjourned.

Respectfully submitted,

Executive Director