BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

July 24, 2023

The July 24, 2023 Special Meeting of the Berks County Industrial Development Authority, was held via Zoom as advertised on July 21, 2023 in the *Reading Eagle*, and was called to order at 2:00 PM by Chairman, Eric W. Jenkins.

Members Present: Eric W. Jenkins

Kirsten S. Deysher Robert F. Firely

Terri C. Lampe Melcher

Andrew J. Roland

Others Present Alexander Strohl, PG, Sr. Staff Geologist, Terraphase Engineering

Scott Renneisen, PG, Principal Hydrogeolist, Terraphase Engineering

David R. Beane, Esquire, Beane LLC

Nicole Plank, Esquire, Solicitor

Pamela Shupp, Deputy Chief Admin Officer & Econ Dev Director Barbara J. Lopez, Executive Assistant to Commissioner Rivera

Jeremy R. Zaborowski, Executive Director

Vicki L. Bentz, Recording Secretary

The Board immediately went into Executive Session for the purpose of discussing real estate matters relating to the Glidden project.

After discussion, the Board reconvened the regular session. No official action was taken pertaining to this matter.

There being no further business, the meeting was adjourned at 3:05 PM.

I	Respectfully submitted,
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I	Executive Director

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