



BerksIDA AGENDA

March 11, 2024

1. Guest Speaker and presentation of consolidated financial statement and independent auditor's report for YE 2023: Megan Thompson – Herbein & Company, Inc. (20 minutes)
2. Motion to accept and approve the auditor's report for YE 2023. (5 minutes)
3. Motion to approve the minutes for the February 12, 2024 Board meeting (<5 minutes)
4. Motion to approve February Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
5. Motion to approve Cooperation Agreement with Home Elite, Ltd. and PR Perry, LP. (5 minutes)
6. Motion to approve Resolution 01-24 to authorize application to DCED for Business in Our Sites grant funding for Perry Commercial Center (5 minutes)
7. Motion to eliminate \$500 termination fees for tax exempt financing from BerksIDA's Pricing Guide retroactively effective to January 01, 2024. (5 minutes)
8. Executive Director's updates and discussion (5 minutes)

Executive Session (45 minutes):

Real Estate Matters

Request For Proposal for Solicitor for The Berks IDA.

