



BerksIDA AGENDA

April 8, 2024

1. Motion to approve the minutes for the March 11, 2024 Board meeting (<5 minutes)
2. Motion to approve March Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
3. Motion to authorize Executive Director to enter into Letter of Intent with Abbott Furnace Company for sale of Lot A at Berks Park 183 (20 minutes)
4. Motion to partner with Greater Berks Development Fund and approve up to \$1M bridge financing each for uses related to construction of the Reitnouer Industrial Business Project at 5291 Pottsville Pike and Wiley's Lane. (25 minutes)
5. Executive Director's updates and discussion (5 minutes)

Executive Session:

- Real Estate
- Personnel