

## **BerksIDA AGENDA**

## May 13, 2024

- 1. Guest Speaker: Kathleen Parisi, SEI Institutional Group (30 minutes)
- 2. Motion to approve the minutes for the April 8, 2024 Board meeting (<5 minutes)
- 3. Motion to approve April Income and Expense reports, the Financial Statements, and the Budget Reports. (5 minutes)
- 4. Motion to authorize Executive Director to enter into Purchase and Sale Agreement for Lot A at Berks Park 183 with Abbott Furnace.
- 5. Executive Director's updates (15 minutes)

## **Executive Session**

- Personnel
- Real Estate