

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

May 13, 2024

The May 13, 2024 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:34 AM by the Chairman, Mr. Jenkins.

Members Present: Eric W. Jenkins
Kirsten S. Deysher
Terri C. Lampe Melcher
Andrew J. Roland

Others Present: Jeremy R. Zaborowski, Executive Director
Nicole Plank, Esquire, Solicitor
Pamela Menet, Director of Community and Economic Development
Diane Bujnovsky, Financial Coordinator
Susan Buono, Administrative Assistant
Kathleen Parisi, SEI Institutional Group- Guest Speaker

Kathleen Parisi, employee of SEI Institutional Group, was our guest speaker at this month's Board meeting.

A motion to approve the minutes of the April 8, 2024 Board meeting was made by Mrs. Deysher, seconded by Mrs. Melcher and unanimously approved.

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

A motion to authorize the Executive Director to enter into Purchase and Sale Agreement for Lot A at Berks Park 183 with Abbott Furnace was tabled by Mr. Zaborowski. No action was taken.

- Mr. Zaborowski's updates:
 - Received DEP Letter for Glidden and there were approximately 40 deficiencies
 - Terra Phase meeting with the owner is scheduled for Tuesday, May 14, 2024
 - Reitnaur should close in May 2024 & IDA should close with GRCA in June 2024
 - No bids awarded yet for Penn Optical
 - PA Economy League is starting up again in Berks County with a proposed quarterly meeting. They would like Mr. Zaborowski to serve on the Committee.

There being no further business to come before the Board, at 9:55 AM the meeting was adjourned.

Respectfully submitted,

Executive Director