

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

July 8, 2024

The July 8, 2024 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:32 AM by the Chairman, Mr. Jenkins.

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

Others Present: Jeremy R. Zaborowski, Executive Director
Daniel Becker, Esquire, Solicitor
Pamela Menet, Director of Community and Economic Development
Diane Bujnovsky, Financial Coordinator
Susan Buono, Administrative Assistant
Jim Buerger, Community First Fund (Guest Speaker)

A motion to approve the minutes of the June 10, 2024 Board meeting was made by Mrs. Deysher, seconded by Mrs. Melcher and unanimously approved.

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

Mrs. Deysher made a motion to authorize Executive Director to enter into Solicitor Representation with Kozloff Stoudt Attorneys under the terms of their Letter and General Terms and Conditions dated June 11, 2024 and appoint Dan Becker as BerksIDA and Berks IDF Solicitor. Mrs. Melcher seconded the motion, and it was unanimously approved.

A motion to authorize Executive Director to enter into Purchase and Sale Agreement for Lot A at Berks Park 183 with Abbott Furnace was made by Mrs. Melcher, seconded by Mr. Roland and unanimously approved.

- Mr. Zaborowski's updates:
 - We will not be having an October Board meeting. Susan will update calendars.

- We are interviewing Irish Creek Construction. Other companies mentioned were Burkey & Blue Rock Construction. We will vote at our September Board meeting.

There was no Executive Session at today's Board meeting. No action was taken.

There being no further business to come before the Board, at 9:57 AM the meeting was adjourned.

Respectfully submitted,

Executive Director