

## MINUTES

### BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

October 21, 2024

The October 21, 2024 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:30 AM by the Vice Chairman, Kirsten Deysher.

Members Present:     Kirsten S. Deysher  
                              Robert F. Firely  
                              Terri C. Lampe Melcher

Others Present:       Daniel Becker, Esquire, Solicitor  
                              Jeremy R. Zaborowski, Executive Director  
                              Diane Bujnovsky, Fiscal Officer  
                              Susan Buono, Administrative Assistant

A motion to approve the minutes of the September 9, 2024 Board meeting was made by Mrs. Melcher and seconded by Mr. Firely and unanimously approved.

A motion to approve the minutes for the Special Board meeting at SEI on October 2, 2024 was made by Mrs. Melcher and seconded by Mr. Firely and unanimously approved.

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

A motion was made by Mr. Firely to approve Resolution #02-24 for \$5M for Amity TIF. Mrs. Melcher seconded the motion, and it was unanimously approved.

Mrs. Melcher made a motion to execute the Amity TIF Cooperation Agreement between BerksIDA, Amity Township, Daniel Boone School District and Berks County. Mr. Firely seconded the motion, and it was unanimously approved.

A motion to execute Amity TIF Developer's Agreement between BerksIDA and American Land Development was made by Mr. Firely and seconded by Mrs. Melcher and it was unanimously approved. Agreement will be signed pending Doug Rauch's final edit.

A motion to accept and execute lease extension between the County and BerksIDA was made by Mrs. Melcher and seconded by Mr. Firely and it was unanimously approved.

A motion to approve \$500 for “Defender of Conversation Membership” for the Berks County Conservation District and \$5,000 for Premier Support of CELG was made by Mr. Firely and seconded by Mrs. Melcher and it was unanimously approved.

A motion to execute the Olivet Boys & Girls Club RACP agreement to serve as Grantee and Cooperation Agreement with Berks County was made by Mr. Firely and seconded by Mrs. Melcher and it was unanimously approved.

Executive Director’s updates:

Mr. Zaborowski and the Board members discussed possible venues for the holiday party. Suggestions were Berkshire Country Club, Folinos Estate Winery, Vintner’s Table & Stoksay Castle.

There being no further business to come before the Board, at 9:56 AM the regular meeting was recessed, and the Board entered into Executive Session to discuss Personnel & Real Estate matters. No action was taken.

Respectfully submitted,

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Executive Director