



BerksIDA AGENDA

April 14, 2025

1. Public Comment
2. Guest Speaker: Megan Thompson, Herbein + Company (30 minutes)
3. Motion to accept and approve the auditor's report for YE 2024. (5 minutes)
4. Motion to approve the minutes for the March 10, 2025 Board meeting. (<5 minutes)
5. Motion to approve March Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
6. Motion to approve Novo Health request to act as RACP Grantee for ME#1525-00 (\$3M) Paris Healthcare Linen Services – Eastern Pennsylvania Expansion project pending final review and approval from IDA counsel. (5 minutes)
7. Motion to approve Rose Corporation request to act as RACP Grantee for ME#4070-00 (\$1M) The Rose Corporation Expansion and Development project and ME#4063-00 (\$500,000) Abbott Corporation pending final review and approval from IDA counsel. (5 minutes)
8. Motion to approve Home Elite, Ltd & PR Perry, LP request to act as RACP Grantee for ME#4069-00 (\$4.7M) Perry Commercial Center Development pending final review and approval from IDA counsel. (5 minutes)
9. Motion to approve Executive Director to enter into an agreement with Steven & Lee law office (Peter Edelman) for the execution and maintenance of the Infrastructure Loan. (5 minutes)
10. Motion to approve Glidden Site fencing repair/replacement as per Promax Fencing quote and pictures. (10 minutes)
11. Executive Director's updates (10 minutes)
12. Executive Session (15 minutes)

Executive Session:

1. Personnel Matters (<1 minute)
2. Real Estate (15 minutes)