



## **BerksIDA AGENDA**

**May 12, 2025**

1. Public Comment
2. Guest Presenter: Jim Boscov, Chariman and CEO, Boscov's and Scott Gruber, Executive Director of Economic Development, Our City Reading (30 minutes)
3. Motion to approve the minutes for the April 14, 2025 Board meeting. (<5 minutes)
4. Motion to approve April Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
5. Resolution 02-25 to select Finanta for Escrow services related to Glidden Acquisition. (10 minutes)
6. Motion to authorize Executive Director to retain Jeff Williams of Colliers for a 12-month period to serve as broker of record for Berks Park 183. (5 minutes)
7. Motion to authorize \$250 sponsorship of RBAR CIC event at Glidden, followed by Baseballtown. (5 minutes)
8. Executive Director's updates (15 minutes)
  - a. Board Retreat Discussion
  - b. RDDF Update

### **Executive Session:**

1. Personnel Matters (<1 minute)
2. Real Estate (5 minutes)