



## **BerksIDA Minutes**

**April 14, 2025**

The April 14, 2025 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:32 am by Chairman, Eric Jenkins.

Members Present: Eric Jenkins  
Kirsten S. Deysher  
Andrew Roland  
Robert F. Firely

Others Present: Daniel Becker, Esquire, Solicitor  
Diane L. Bujnovsky, Financial Coordinator  
Jeremy R. Zaborowski, Executive Director

Members Absent: Terri Lampe-Melcher

No Public Comments were expressed.

Guest Speaker Megan Thompson, Herbein + Company explained and reviewed our audit report for the YE 2024. Questions that were brought up by the board were asked and answered.

A motion to accept and approve the auditor's report for YE 2024 was made by Ms. Deysher, seconded by Mr. Firely and passed unanimously.

A motion to approve the minutes for the March 10, 2025 Board meeting was made by Mr. Roland, seconded by Ms. Deysher and passed unanimously.

A motion to approve March Income and Expense reports, the Financial Statements, and the Budget Reports was made by Mr. Firely, seconded by Mr. Roland and passed unanimously.

A 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 was made by Ms. Deysher, seconded by Mr. Roland and passed unanimously.

A 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 was made by Ms. Deysher, seconded by Mr. Roland and passed unanimously.

A 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 was made by Ms. Deysher, seconded by Mr. Roland and passed unanimously.

A motion to approve the Executive Director to enter into an agreement with Steven & Lee law office (Peter Edelman) for the execution and maintenance of the Infrastructure Loan and retain them as bond counsel was made by Mr. Firely, seconded by Mr. Roland and passed unanimously.

A motion to approve Glidden Site fencing repair/replacement as per Promax Fencing quote and pictures was made by Mr. Firely, seconded by Mr. Roland and passed unanimously.

There being no items for an Executive Session or further business, the meeting was adjourned at 9:31 am.

Respectfully submitted,

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Executive Director