



## **BerksIDA AGENDA**

**June 9, 2025**

1. Public Comment
2. Guests: Jennifer Potter and Paul Schmoll from Barry Isett & Associates
3. Motion to approve Barry Isett proposal for Limited Phase 2 Environmental Site Assessment for Berks Park 183. (10 minutes)
4. Motion to approve major amendment for FedEx property NPDES Permit. (5 minutes)
5. Motion to authorize executive director to execute RAWA easement recordings associated with Lot H development at Berks Park 183 pending engineer and solicitor review. (5 minutes)
6. Review Lot changes at Berks Park 183. (10 minutes)
7. Motion to approve the minutes for the May 12, 2025 Board meeting. (<5 minutes)
8. Motion to authorize Executive Director to execute Partial Release of Open-End Shared Second Mortgage and Security Agreement of 7,134 Square Feet (0.164 acres) on Reitnouer Real Estate to accommodate PENNDOT intersection dedication. (5 minutes)
9. Motion to approve May Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
10. Motion to approve financing of \$1M using the Infrastructure Loan Funds for the Lower Heidelberg Water Project. (10 minutes)
11. Motion to authorize executive director to establish bank accounts necessary for managing the infrastructure loan program separate from other IDA funds using information from recent banking RFPs. (5 minutes)
12. Executive Director's updates (25 minutes)
  - a. Draft Board Retreat Agenda
  - b. Financing Inquiry – Savor Street

### Executive Session:

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