



BerksIDA AGENDA

July 14, 2025

1. Public Comment
2. Motion to approve the minutes for the June 9, 2025 Board meeting. (<5 minutes)
3. Motion to approve June Income and Expense reports, the Financial Statements, and the Budget Reports. (5 minutes)
4. Motion to approve Waiver of Conflicts Letter regarding the Tax Increment Revenue Note (Amity Township TIF Project, Series of 2025) and Kozloff Stoudt Attorneys' representation of BCIDA and Amity Township. (5 minutes)
5. Motion to ratify mowing contract with RCD Services for mowing services at Glidden for \$700 and motion to approve mowing contract for Berks Park 183 properties for \$3,600. (<5 minutes)
6. Motion to approve transfer of \$5,000 to the First National Bank account to capitalize it as the infrastructure loan fund account, to be repaid to the IDA general fund upon closing of BerksIDA's first fund loan. (<5 minutes)
7. Motion to approve \$5,405 in application and escrow fees and authorize Executive Director to sign applications necessary for sketch plan submittal to Bern Township for pad-ready design approvals at Lots A, F and G at Berks Park 183.
8. Motion to authorize the Executive Director, upon Solicitor review, to execute Fill Agreement with Schlouch Incorporated for excess clean fill to be deposited on remaining BerksIDA lots at Berks Park 183. (10 minutes)
9. Motion to approve LOI for Novo Cleaning Services pending solicitor review. (10 minutes Executive Session)
10. Motion to approve LOI for Savor Street Foods pending solicitor review. (35 minutes Executive Session)
11. Brainstorm: Board Retreat (as time allows)
12. Executive Director's updates (5 minutes)

Executive Session:

1. Personnel Matters (<1 minute)
2. Real Estate (35 minutes)