

BerksIDA Minutes June 9, 2025

The June 9, 2025 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:31 am by Chairman, Eric Jenkins.

Members Present: Eric Jenkins

Kirsten S. Deysher Robert F. Firely Terri Lampe-Melcher

Others Present:

Daniel Becker, Esquire, Solicitor

Diane L. Bujnovsky, Financial Coordinator Jeremy R. Zaborowski, Executive Director

Pam Menet (via zoom)

Jennifer Potter, Barry Isett & Associates

Paul Schmoll, Barry Isett & Associates (via zoom)

Eric Burkey, Burkey Construction (via zoom)

Members Absent:

Andrew Roland

No Public Comments were expressed.

Guest speaker Jennifer Potter, Barry Isett & Associates spoke about the change in laws regarding the "Forever Chemicals" and the impact on Environmental Site Assessments. Paul Schmoll from Barry Isett & Associates answered questions from the board members relative to BP183 property.

A motion to approve Barry Isett proposal for Limited Phase 2 Environmental Site Assessment for Berks Park 183 was made by Ms. Deysher, seconded by Ms. Lampe-Melcher and passed unanimously.

A motion to approve major amendment for FedEx property NPDES Permit was made by Ms. Deysher, seconded by Ms. Lampe-Melcher and passed unanimously.

A motion to authorize the Executive Director to execute RAWA easement recordings associated with Lot H development at Berks Park 183 pending engineer and solicitor review was made by Ms. Lampe-Melcher, seconded by Ms. Deysher and passed unanimously.

A discussion was held to review Lot changes at Berks Park 183 to possibly make them more marketable. No decision was recorded.

A motion to approve the minutes for the May 12, 2025 Board meeting was made by Ms. Deysher, seconded by Mr. Firely and passed unanimously.

A motion to authorize Executive Director to execute any/all Partial Releases of Open-End Shared Second Mortgage and Security Agreement of 7,134 Square Feet (0.164 acres) on Reitnouer Real Estate to accommodate PENNDOT and all utilities intersection dedication pending attorney and engineering review was made by Ms. Deysher, seconded by Mr. Firely and passed unanimously.

A motion to approve May Income and Expense reports, the Financial Statements, and the Budget Reports was made by Ms. Deysher, seconded by Ms. Lampe-Melcher and passed unanimously.

A motion to approve financing of \$1M using the Infrastructure Loan Funds for the Lower Heidelberg Water Project was made by Ms. Deysher, seconded by Mr. Firely and passed unanimously.

A motion to renew First National Bank Line of Credit to September 11, 2027 from the current expiration of September 11, 2025 was made by Mr. Firely, seconded by Ms. Deysher and passed unanimously.

A 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 was made by Mr. Firely, seconded by Ms. Lampe-Melcher and passed unanimously.

The Executive Director's updates included a discussion regarding the Board Retreat Agenda Draft. Many suggestions were made by the board members regarding the guest list, along with whom to ask to speak.

Mr. Zaborowski informed the board he was approached with a financing inquiry from Savor Street Foods, a family-run business that makes and distributes pretzels. A discussion was held, along with the board members adding information and opinions regarding the company and the financing options. Mr. Zaborowski will research to learn more about the company and it's needs.

There being no items for an Executive Session or further business, the meeting was adjourned at 10:06 am.

Respectfully submitted,	
Executive Director	