



BerksIDA AGENDA
August 11, 2025

1. Public Comment
2. Motion to approve the minutes for the July 14, 2025 Board meeting. (<5 minutes)
3. Motion to approve July Income and Expense reports, the Financial Statements, and the Budget Reports. (5 minutes)
4. Motion to approve Resolution 03-25 to lend \$1MM to the Township of Lower Heidelberg for the Lower Heidelberg Water Project as previously approved by motion at the June 9, 2025 board meeting. (5 minutes)
5. Motion to authorize Executive Director to act as agent on behalf of BerksIDA for execution of all documents necessary for land development approvals of 1853 3rd Street, Reading, PA ('Glidden'), in conformity with remediation plans approved by DEP. (10.minutes)
6. Brainstorm: Board Retreat (20 minutes)
7. Executive Director's updates (5 minutes)

Executive Session:

1. Personnel Matters (<5 minutes)
2. Real Estate (15 minutes)