



BerksIDA AGENDA

October 20, 2025

1. Public Comment
2. Guest Speaker: Debra M. Townsley, Ph.D., President, Albright College (30 minutes)
3. Motion to approve the minutes for the September 8, 2025 Board meeting. (<5 minutes)
4. Motion to approve September Income and Expense reports, the Financial Statements, and the Budget Reports. (5 minutes)
5. Motion to authorize Executive Director to sign Loan Modification Agreement for Loan #97055629001 made to Goodwill Keystone Area, dated December 4, 2008, in the principal amount of \$3,109,470, for purposes of changing the loan covenant definition, specifically the calculation of Debt to Tangible Unrestricted Net Assets Ratio, which has been agreed to by the lender, Fulton Bank. (<5 minutes)
6. Motion to authorize Executive Director to approve and sign a proposal from Barry Isett & Associates to perform additional services in the amount of \$12,000 for sketch plans to reduce the proposed wall heights, reduce parking and other cost saving measures for BP183 Lots A, F & G. (5-10 minutes)
7. Motion to ratify the previously passed request by the Commissioners to serve as the main sponsor for the Municipal Government Officials Breakfast being held on 10/31/2025 at Berks Nature. The sponsorship is \$2800.00 and allows us five minutes to make a presentation. This request was voted on through the email process and four (4) out of five (5) board members voted “yes”. (<5 minutes)
8. Motion to approve Sheet Metal Workers Local 19 request to act as RACP Grantee for ME#1871-00 (\$1M) Local 19 Training Center-Central PA project. (5 minutes)
9. Executive Director’s updates (20 minutes)

Executive Session:

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