



BerksIDA AGENDA
November 10, 2025

1. Public Comment
2. Guest Speaker: Senator Judy Schwank
3. Motion to approve the minutes for the October 20, 2025, Board meeting. (<5 minutes)
4. Motion to approve October Income and Expense reports, the Financial Statements, and the Budget Reports. (5 minutes)
5. Motion to approve extension of the First Energy Reservation Agreement to December 11, 2026, at a reduced contract demand of 2,543kW from the current agreement of 2,671 kW.
6. Motion to authorize Executive Director to negotiate and execute Parking Lease Agreement for Glidden parking lot with Shuman Development Group.
7. Executive Director's updates (5 minutes)

Executive Session:

1. Personnel Matters (<5 minutes)
2. Real Estate (45 minutes)