



BerksIDA MINUTES

October 20, 2025

The October 20, 2025 meeting of the Berks County Industrial Development Authority was held off site and called to order at 8:30 am by Eric Jenkins.

Members Present: Eric Jenkins
Kirsten Deysher
Robert Firely
Andrew Roland

Others Present: Debra M. Townsley, President, Albright College
Daniel Becker, Esquire, Solicitor
Diane L. Bujnovsky, Financial Coordinator
Jeremy R. Zaborowski, Executive Director
Pam Menet, Director, Economic & Community Development
(Via Zoom)

Members Absent: Terri Lampe-Melcher

No Public Comments were expressed.

The meeting began with Guest Speaker Debra M. Townsley, Ph.D., President, Albright College giving a presentation on the college's updates and plans for the future.

A motion to approve the minutes for the September 8, 2025 Board meeting was made by Ms. Deysher, seconded by Mr. Firely and passed unanimously.

A motion to approve September Income and Expense reports, the Financial Statements, and the Budget Reports was made by Mr. Firely, seconded by Mr. Roland and passed unanimously.

A 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 was made by Ms. Deysher, seconded by Mr. Firely and passed unanimously.

A 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 was made by Mr. Roland, seconded by Mr. Firely and passed unanimously.

A 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 \$2,800.00 and allows us five minutes to make a presentation.

A 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 was made by Mr. Firely, seconded by Mr. Roland and passed unanimously.

Executive Director's updates included the following:

- A request to review the draft 2026 Action Plan and make comments to the shared file online, and to be prepared to discuss at the November Board meeting.

- Discussion of Holiday Get-Together dates/times/invited guests

- Discussion of parking lot upgrades to 1753 N 3rd Street property

- Discussion of future Infrastructure Loan applicants

- Discussion of Reading Airport Authority Hangar construction

No Executive Session was needed.

There being no further business, the meeting was adjourned at 10:24 am.