



BerksIDA AGENDA

March 9, 2026

1. Public Comment
2. Motion to approve the minutes for the February 9, 2026 Board meeting. (5 minutes)
3. Motion to approve February Income and Expense reports, the Financial Statements, and the Budget Reports. (10 minutes)
4. Motion to approve Berks County Infrastructure Loan Fund Amended and Restated Grant Agreement pending Solicitor Review. (10 minutes)
5. Motion to approve operating, developing and financing budgets for 2026 (15 minutes)
6. Motion to provide sponsorship of: (5 minutes)
 - a. GRCA Economic Development Webinar series - \$500
 - b. Berks County Planning Commission Imagine Berks Comprehensive Plan regional meetings round 2 - \$5,000
7. CRIZ Discussion (15 minutes)
8. Calendar Discussion (10 Minutes)
 - What meetings will be missed
 - Retreat timing
9. Board member vacancy Discussion (10 minutes)
10. Executive Director's updates (10 minutes)
11. Roundtable updates (10 minutes)

Executive Session:

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