



**BerksIDA AGENDA**  
**April 13, 2026**

1. Public Comment
2. Guest Speaker: David Barr, Director, Community Development, City of Reading (30 minutes)
3. Motion to approve the minutes for the March 9, 2026 Board meeting. (5 minutes)
4. Motion to approve March Income and Expense reports, the Financial Statements, and the Budget Reports. (10 minutes)
5. Motion to approve Resolution 01-26 for \$2M in loan funding to the Reading Regional Airport Authority for costs associated with construction of a ~15,000 SF hangar at the airport, to be funded by and in conformity with the Infrastructure Loan Fund under the terms provided in the April 2026 memo from the Underwriting Committee. (10 minutes)
6. Motion to lend \$1M in bridge financing for a period of 120 days to Shuman Development Group or its affiliate under the terms outlined in the April 2026 memo provided by the Executive Director. (20 minutes)
7. Motion to authorize Executive Director to enter into negotiations on a long-term lease agreement for Lot 2 at Berks Park 183 to the Township of Bern, for use as a public park, subject to solicitor review and final approval by the IDA Board. (10 minutes)
8. Motion to approve Berks County Industrial Development Authority Right-To-Know Policy Revision (updating BerksIDA address and contact info) pending Solicitor Review. (5 minutes)
9. Motion to approve hiring Barry Isett for a NEPA study on Berks Park 183 on a time and materials cost estimate of \$10,000 per the scope provided. (10 minutes)
10. New Board Member Discussion (5 minutes)
11. Executive Director's updates (10 minutes)
  - a. Summer calendar
  - b. Land Development
  - c. CRIZ
12. Roundtable updates (10 minutes)

Executive Session:

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