



BerksIDA MINUTES

August 11, 2025

The August 11, 2025 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:35 am by Kirsten Deysher.

Members Present: Eric Jenkins (via Zoom)
Kirsten Deysher
Robert Firely
Terri Lampe-Melcher
Andrew Roland

Others Present: Daniel Becker, Esquire, Solicitor
Diane L. Bujnovsky, Financial Coordinator
Jeremy R. Zaborowski, Executive Director
Pam Menet (via Zoom)

No Public Comments were expressed.

A motion to approve the minutes for the July 14, 2025 Board meeting was made by Mr. Firely, seconded by Ms. Lampe-Melcher and passed unanimously.

A motion to approve the July Income and Expense reports, the Financial Statements, and the Budget Reports was made by Mr. Firely, seconded by Ms. Lampe-Melcher and passed unanimously.

A motion to approve Resolution 03-25 to lend \$1MM to the Township of Lower Heidelberg for the Lower Heidelberg Water Project as previously approved by motion at the June 9, 2025 board meeting was made by Mr. Roland, seconded by Mr. Firely and passed unanimously.

A motion to authorize Executive Director to act as agent on behalf of BerksIDA for execution of all documents necessary for land development approvals of 1853 N. 3rd Street, Reading, PA ('Glidden'), in conformity with remediation plans approved by DEP was made by Mr. Firely, seconded by Ms. Lampe-Melcher and passed unanimously.

The BerksIDA Board Retreat was discussed, with all members giving insight and suggestions. Mr. Zaborowski presented a draft agenda, along with suggestions for a place for a working lunch. Mr. Zaborowski will contact the organizations that plan to attend for their insight.

Executive Director's updates were given by Mr. Zaborowski.

At 9:40 am, the regular meeting was adjourned and the board entered Executive Session to discuss Real Estate Matters.

At 9:46 am, the board reconvened for the regular meeting. No action was taken.

There being no further business, the meeting was adjourned at 9:47 am.

Respectfully submitted,

Executive Director