



BerksIDA AGENDA

May 11, 2026

1. Public Comment
2. Guest Speaker: Megan Thompson, Cherry Bekaert (30 minutes)
3. Motion to approve the minutes for the April 13, 2026 Board meeting. (5 minutes)
4. Motion to approve April Income and Expense reports, the Financial Statements, and the Budget Reports. (10 minutes)
5. Motion to approve three scopes of work from Barry Isett for engineering services related to Berks Park 183 (10 minutes):
 - a. Topographic Survey proposal in the amount of \$10,500 for fieldwork to determine the location and elevation of existing site features to establish as-builds.
 - b. NPDES Major amendment in the amount of \$48,200.
 - c. Materials sampling, testing and monitoring of fill obtained from Reading Regional Airport Authority Hangar project in the amount of \$3,300.
6. Motion to approve Executive Director to sign up to six checks for payments for the Municipal Meeting vendors/caterers as indicated in the board packet, for amounts not to exceed \$2500.00 each, nor in total exceed the total budget line for these events of roughly \$10,000, per our Executive Director check writing policy. (10 minutes)
7. Motion to approve Subordination of existing mortgage between Shuman Development Group & BerksIDA at 600 Penn Street, Reading PA 19601. (5 minutes)
8. Executive Director's updates (10 minutes)
9. Roundtable updates (10 minutes)

Executive Session:

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