



BerksIDA MINUTES

April 13, 2026

The April 13, 2026 board meeting of the Berks County Industrial Development Authority was held offsite and called to order at 8:30 am by Eric Jenkins, Chairman.

Members Present: Eric Jenkins
Kirsten Deysher
Terri Lampe-Melcher
Robert Firely, Jr
Andrew Roland

Others Present: Jeremy Zaborowski, Executive Director
Diane Bujnovsky, Financial Coordinator
Daniel Becker, Esquire, Solicitor
Pam Menet (via Zoom)
David Barr, Director, Community Development, City Of Reading

There were no public comments expressed.

A motion to approve the minutes for the March 9, 2026 Board meeting was made by Ms. Deysher, seconded by Ms. Lampe-Melcher and passed unanimously.

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

A 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 was made by Ms. Lampe-Melcher, seconded by Ms. Deysher and passed unanimously.

David Barr, Director, Community Development, City of Reading gave a presentation on how the City of Reading is handling blighted properties, codes enforcement and historical areas.

A 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, with some changes requested by the board, was made by Ms. Deysher, seconded by Ms. Lampe-Melcher and passed unanimously.

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

A motion to approve Berks County Industrial Development Authority Right-To-Know Policy Revision (updating BerksIDA address and contact info) pending Solicitor Review was made by Mr. Firely, seconded by Ms. Lampe-Melcher and passed unanimously.

A 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 (with a term validity check) was made by Ms. Deysher, seconded by Ms. Lampe-Melcher and passed unanimously.

A new board member discussion was brought up. A suggestion was made by Mr. Jenkins that everyone make a list of attributes they feel are needed for a new board member and distribute to the members.

An Executive Director update was given by Mr. Zaborowski including the noted cancellation of the June 8th meeting, due to attendance challenges and lack of need.

The roundtable updates were considered “discussed” earlier in the meeting.

The regular board meeting was adjourned for the Industrial Development Foundation meeting at 10:25 am.

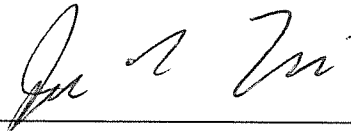
The regular board meeting was called back to order at 10:26 am.

The regular board meeting was adjourned at 10:27 am and entered an Executive Session.

The Executive Session was exited at 11:00 am with no action taken.

There being no further business needed, the meeting was adjourned at 11:01 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John A. Zaborowski", is written over a horizontal line.

Executive Director