



BerksIDA AGENDA
September 14, 2026

1. Public Comment
2. Special Topic: Board Retreat prep and overview of business attraction efforts within Berks County
3. Motion to approve the minutes for the August 10, 2026 Board meeting. (5 minutes)
4. Motion to approve August Income and Expense reports, Financial Statements, and Budget Reports. (5 minutes)
5. Motion to authorize Executive Director to retain Jeff Williams of Colliers for a 12-month period to serve as broker of record for Berks Park 183 (5 minutes)
6. Motion to authorize Executive Director to approve an updated easement with Met-Ed for Lot 2 at Berks Park 183. (5 minutes)
7. Motion to authorize Executive Director to act as official signatory for all NPDES related submittals for Berks Park 183, and sign letter acknowledging the same to the Conservation District. (5 minutes)
8. Motion to transfer \$1,000,000.00 from Fulton Bank account to SEI account from Shuman bridge loan payoff.
9. Motion to authorize Executive Director to enter into agreement for bookkeeping technology implementation services with RKL under terms outlined in their July 2, 2026 Proposal. (10 minutes)
10. Motion to approve the Waiver of Conflict of Interest for Albright College RACP agreement for Kozloff Stoudt.
11. Executive Director's updates (10 minutes)
12. Roundtable updates (10 minutes)

Executive Session:

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