



BerksIDA AGENDA

November 18, 2024

1. Public Comment
2. Guest Speakers: Alan Piper- Planner III- Transportation-Berks County Planning Commission (30 minutes)
3. Motion to approve the minutes for the October 21, 2024 Board meeting. (<5 minutes)
4. Motion to approve October Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
5. Motion to approve platinum (\$5,000) sponsorship for “What’s So Cool About Manufacturing” (<5 minutes)
6. Motion to approve and execute Revised Capacity Reservation Agreement for the new load amount to be reserved of 2,594 kW. (10 minutes)
7. Motion to approve Albright request to act as RACP Grantee for ME#2304-00 Gingrich Library Renovation at Albright College as part of existing Cooperation Agreement for ME#3137-00 Leo Camp Renovation. (5 minutes)
8. Motion to approve Resolution 03-24 for Local Share Account (LSA) for Albright College to apply for up to \$750,000 for bathroom renovations in the dorm rooms. (10 minutes)
9. Motion to approve 2025 Action Plan. (15 minutes)
10. Motion to authorize Executive Director to execute extension of Purchase and Sale Agreement for Abbott Furnace and Lot A executed July 23, 2024.
11. Executive Director’s updates (5 minutes)

Executive Session (15 minutes)

- Personnel
- Real Estate