

MINUTES

BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

June 10, 2024

The June 10, 2024 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:32 AM by the Chairman, Mr. Jenkins.

Members Present: Eric W. Jenkins
Kirsten S. Deysher
Terri C. Lampe Melcher
Andrew J. Roland
Robert F. Firely

Others Present: Jeremy R. Zaborowski, Executive Director
Nicole Plank, Esquire, Solicitor
Pamela Menet, Director of Community and Economic Development
Diane Bujnovsky, Financial Coordinator
Susan Buono, Administrative Assistant

A motion to approve the minutes of the May 13, 2024 Board meeting was made by Mrs. Melcher, seconded by Mrs. Deysher and unanimously approved.

Mrs. Deysher made a motion to approve the May income and expense reports, financial statements, and the budget reports. Mrs. Melcher seconded the motion, and it was unanimously approved.

- Mr. Zaborowski's updates:
 - Signing an extension with Glidden until August. No terms are being changed.
 - Original RACP for Glidden site was from 2016 and we are working to possibly transfer to BerksIDA.

At 8:50 AM the regular meeting was recessed, and the Board entered executive session. Matters related to real estate were discussed. No action was taken.

The Board reconvened the regular meeting at 8:59 AM. A discussion regarding the BerksIDA upcoming Board retreat ensued. It was decided that it will be held on Monday, September 9, 2024. Ideas on venues were discussed but at this time one has not been confirmed. We will not be having an October Board meeting.

At 9:30 AM the regular meeting was recessed, and the Board entered executive session.

There being no further business to come before the Board, at the meeting was adjourned.

Respectfully submitted,

Executive Director