



BerksIDA AGENDA

December 9, 2024

1. Public Comment
2. Motion to approve the minutes for the November 18, 2024 Board meeting. (<5 minutes)
3. Motion to approve November Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
4. Motion to approve and execute Resolution 04-24 authorizing Stevens & Lee to serve as Bond Counsel for the Amity TIF project. (<5 minutes)
5. Motion to approve the 2025 Board Calendar and advertisement of same. (<5 minutes)
6. Motion to Authorize Executive Director to execute agreements necessary to support Unique Pretzel IRS Examination of Industrial Development Notes, Series A&B of 2012 Second Modification. (10 minutes)
7. Motion to end Shared Services Agreement with Berks County Redevelopment Authority effective December 31, 2024, and thank Susan Buono for all her service and hard work!
8. Executive Director's updates (10 minutes)
9. Executive Session (15 minutes)

Executive Session:

1. Personnel Matters (10 minutes)
2. Real Estate (5 minutes)

Exit Executive Session

10. Motion to approve SEP contribution and salaries (5 minutes)