



BerksIDA AGENDA

January 13, 2025

1. Public Comment
2. Annual reorganization (10 minutes)
3. Motion to approve the minutes for the December 9, 2024 Board meeting. (<5 minutes)
4. Motion to approve December Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
5. Motion To authorize Executive Director to execute Resolution 01-25 to withdraw acting as Grantee for ME# 1944-00 Berks Community Health Center, \$500,000; Release Date 09/11/2018 and recommend the City of Reading take over as Grantee and merge with RACP Grant ME# 4060-00 Alvernia University American House Renovation.
6. Executive Director's updates (10 minutes)
7. Executive Session (15 minutes)

Executive Session:

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