

## MINUTES

### BERKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

November 18, 2024

The November 18, 2024 meeting of the Berks County Industrial Development Authority was held off-site and called to order at 8:30 AM by the Chairman, Eric Jenkins.

Members Present: Eric Jenkins  
Robert F. Firely  
Andrew Roland

Others Present: Daniel Becker, Esquire, Solicitor  
Jeremy R. Zaborowski, Executive Director  
Diane Bujnovsky, Financial Coordinator  
Susan Buono, Administrative Assistant  
Pamela Menet (Via Zoom)  
Alan Piper, Guest Speaker, Planning Commission

No Public Comments were expressed.

Guest Speaker Alan Piper, Planner III, Transportation from the Berks County Planning Commission gave an in-depth power point presentation update on the Route 422 Corridor and how it will affect the City of Reading and traffic.

A motion to approve the minutes of the October 21, 2024 Board meeting was made by Mr. Firely and seconded by Mr. Roland and unanimously approved, with revision to who called the meeting to order. (Eric Jenkins to Kristin Deysher)

Mr. Roland made a motion to approve the October income and expense reports, financial statements and the budget reports. Mr. Firely seconded the motion, and it was unanimously approved.

A motion was made by Mr. Firely to approve the Platinum Sponsorship (\$5000) for "What's So Cool About Manufacturing". Mr. Roland seconded the motion, and it was unanimously approved.

Mr. Firely made a motion to approve and execute the Revised Capacity Reservation Agreement for the new load amount to be reserved of 2,594 kW and extended to December 2025. Mr. Roland seconded the motion, and it was unanimously approved.

A motion to approve Albright College 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 Development was made by Mr. Firely and seconded by Mr. Roland and it was unanimously approved.

A motion to approve and execute IDA 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 was made by Mr. Roland and seconded by Mr. Firely and it was unanimously approved.

A motion to approve the 2025 Action Plan was made by Mr. Jenkins and seconded by Mr. Firely and it was unanimously approved.

After discussion regarding a few modifications to be made to the document, a motion to authorize the Executive Director to execute an extension of Purchase and Sale Agreement for Abbott Furnace and Lot A was made by Mr. Roland and seconded by Mr. Firely and it was unanimously approved.

Executive Director's updates:

Mr. Zaborowski informed the Board members he was recently contacted regarding a property at 501 South 9<sup>th</sup> Street in the City of Reading, PA that is up for sale. It is a 300,000 square foot, 2-story warehouse that could possibly be renovated into multi-family units.

There being no further business to come before the Board, at 10:15 am the regular meeting was recessed, and the Board entered into Executive Session to discuss Personnel & Real Estate matters. No action was taken. The Executive Session adjourned at 10:50 am.

Respectfully submitted,

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Executive Director