



## **BerksIDA AGENDA**

**February 10, 2025**

1. Public Comment
2. Guest Speaker: Bud Reitnouer, President and CEO, Reitnouer Aluminum Trailers (30 minutes)
3. Motion to approve the minutes for the January 13, 2024 Board meeting. (<5 minutes)
4. Motion to approve January Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
5. Motion to authorize Executive Director to enter into agreements for civil engineering services as recommended in attached memo dated February 6, 2025. (20 minutes)
6. Motion to approve Lease Agreement between BerksIDA for South Campus for an initial term ending December 31, 2027. (15 minutes)
7. Motion to adopt BerksIDA Conflict Policy for all staff and board members, effective immediately and to be signed annually. (5 minutes)
8. Motion to approve proposed health insurance plan for 2025. (5 minutes)
9. Motion To Authorize Executive Director to execute Sixth Amendment to extend the Brokerage Services between Jones Lang LaSalle Brokerage, Inc and BerksIDA Provided By Jeff L. Williams, Managing Director, for BP183. This will expire March 23, 2026. (5 minutes)
10. Executive Director's updates (10 minutes)
11. Executive Session (5 minutes)

### Executive Session:

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