



## **BerksIDA AGENDA**

**March 10, 2025**

1. Public Comment
2. Guest Speaker: Kerry Wrobel, President, Lehigh Valley Industrial Park (30 minutes)
3. Motion to approve the minutes for the February 10, 2025 Board meeting. (<5 minutes)
4. Motion to approve February Income and Expense reports, the Financial Statements, and the Budget Reports. (<5 minutes)
5. Motion to approve 2025 budgets (10 minutes)
6. Executive Director's updates (15 minutes)
  - a. Development Fund
  - b. Infrastructure Fund
  - c. Met-Ed
  - d. Audit Findings/990 in April
7. Executive Session (15 minutes)

### Executive Session:

1. Personnel Matters (<1 minutes)
2. Real Estate (15 minutes)