



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

April 26, 2021

5:05 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/83752389831?pwd=TStGTy9XcnI4VFNHZDM2eXRTQkFTUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
Sulphur Creek Solar/NexAmp	Motion to hold a public hearing	Ryan McCune
Old Business:		
Poseidon Systems	Resolution to authorize/induce PILOT	Sue Vary/Michael Wojcik
Sun East Manchester	Resolution to authorize/induce PILOT	Sue Vary/Michael Wojcik
7890 Lehigh Crossing	Motion to allow refinancing	Barry Carrigan
Airport update	Update Board on status	Bob Mincer
Obstruction Removal Resolution	Resolution for Mike Manikowski to sign task order	Bob Mincer
Administration:		
3/22/21 meeting minutes	Motion to accept the minutes	Mike Davis
Inform Analytics	Motion to accept agreement	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Investment Report	Motion to approve report	Michael Wojcik
Financial Statements	Motion to accept statements	Michael Wojcik
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, May 24, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	
Lewis Zulick, Treasurer	
Don Culeton	
Andy Molodetz	<u>Guests:</u>
Deb Brown	Brian Young, Deputy County Administrator
Kelly Mittiga, Vice-Chair	David Werth, Tronconi Segerra & Associates, LLP
Supervisor Dan Marshall	Ryan McCune, Sulphur Creek Solar, LLC
<u>Staff:</u>	Michael N'Dolo, MRB Group
Mike Manikowski, Executive Director	Ryan Brewer, Poseidon Systems
Suzanne Vary, Staff	Mike Beckner, Sun East Manchester
Michael Wojcik, CFO	
Jessica Kazmark, Staff	<u>Contract Staff:</u>
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody