



INDUSTRIAL DEVELOPMENT AGENCY

January 25, 2021

5:00 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/86321382551?pwd=eXdsc01EUHdOaVQ4RHgvNE8zbUdvUT09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
Welcome Supervisor Marshall	Welcome	Mike Manikowski
New Business:		
Blackwood Industrial Park Logistics Center	Motion to hold public hearing	Jim Taylor
Sun East Manchester	Motion to hold public hearing	Mike Beckner
Old Business:		
High Point 200	Motion to allow mortgage recording tax exemption	Jim Coniglio/Fred Rainaldi, Jr.
Airport Update	Inform Board of status	Bob Mincer
Administration:		
12/28/20 meeting minutes	Motion to accept the minutes	Mike Davis
Annual Report	Motion to pay half of cost (\$4,927.50)	Mike Manikowski
Invoices for payment	Motion to approve payments	Michael Wojcik/Bob Mincer
Financial Statements	Motion to accept statements	Michael Wojcik
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, February 22, 2021

Quorum (confirmation required):	Members Excused:
Mike Davis, Chair	
Lewis Zulick, Treasurer	
Don Culeton	
Andy Molodetz	Guests:
Deb Brown	Brian Young, Deputy County Administrator
Kelly Mittiga, Vice-Chair	Mike Beckner, Sun East Manchester
Supervisor Dan Marshall	Jim Taylor, Taylor Builders
Staff:	Fred Rainaldi, Jr., High Point 200
Mike Manikowski, Executive Director	
Suzanne Vary, Staff	
Michael Wojcik, CFO	
Jessica Kazmark, Staff	Contract Staff:
Brigitte Larson, Staff	James Coniglio, Underberg & Kessler
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody