

**College Township Industrial Development Authority
Reorganization Board Meeting Agenda
Wednesday, January 18, 2023
9:30am
1481 E. College Ave, State College PA 16801
2nd Floor Meeting Room**

General Meeting Information

College Township offers both in-person and virtual meeting attendance for all public meetings. To attend in-person, meetings will be held at 1481 E. College Avenue, State College PA, 16801, 2nd floor meeting room. To attend virtually, please see the information below.

To Attend the LIVE Meeting Via Zoom on Computer or Smart Phone:

- [Click HERE to REGISTER for the meeting via Zoom.](#) Once registered, you will receive a confirmation email containing information about joining the meeting.

To Attend the LIVE Meeting Via Phone:

- **Dial +1 646 558 8656 • Meeting ID: 853 5127 9152 • Passcode: 802705**

* [Click here](#) for detailed instructions on how to participate via zoom.

CALL TO ORDER

Temporary Chair

REORGANIZATION

BUSINESS:

Nomination of 2023 Officers, by slate:

- Lam Hood, Chair
- Ray Forziat, Vice Chair
- Lamar Kunes, Treasurer
- Ray Liddick, Secretary
- Benson Lichtig, Assistant Treasurer
- Anthony Fragola, Assistant Secretary

BUSINESS

NB-1 Sub-Committees (Chair, Vice Chair and Member) for 2023

- Finance Committee – L. Kunes, Chair; A. Fragola, Vice Chair; R. Forziat, member.
- Loan Committee – A. Fragola, Chair; B. Lichtig, Vice Chair; R. Forziat, member.
- Marketing Committee – R. Forziat, Chair; R. Liddick, Vice Chair; A. Fragola, member.
- Governance Committee – L. Hood, Chair; R. Forziat, Vice Chair; A. Fragola, member.

CONSENT AGENDA

- CA-1** Reappointment of Solicitor for 2023: Jeffrey Stover, Esp. of Stover McGlaughlin
- CA-2** Reappointment of Auditor for 2023: Fiore, Fedeli, Snyder, Carothers, LLP
- CA-3** Reappointment of Right-To-Know Officer for 2023: Adam T. Brumbaugh
- CA-4** Setting of mileage reimbursement rate at federal IRS rate

ADJOURNMENT
