

**College Township Industrial Development Authority**  
**Regular Board Meeting Agenda**  
**Wednesday, January 19, 2022**  
**9:30am**  
**1481 E. College Ave, State College PA 16801**  
**2<sup>nd</sup> Floor Meeting Room**

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**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, 2<sup>nd</sup> 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: 841 0015 8116 • Passcode: 646781**

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

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**Call To Order**

**A. Kurtz, Chairman**

**CONSENT AGENDA**

**CA-1** December 15, 2021, Regular Meeting

**CA-2** CTIDA Disposition of Records Policy Re-Approval (R-22-01)

**CA-3** CTIDA Investment Policy Re-Approval (R-22-02)

**SPECIAL PRESENTATIONS**

**SECRETARY'S REPORT**

**S. Parks, Secretary**

**SR-1** Correspondence

**a.** Zoom Meeting Links for 2022

**SR-2** Statements of Financial Interest Forms – Due May 1, 2022

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**TREASURER’S REPORT**

**L. Kunes, Treasurer**

**TR-1** December 2021 Financials

**TR-2** 2021 Year End Report

**LOAN COMMITTEE REPORT**

**A. Kurtz, Chair**

**LC- 1** Current Clients

**a.** Elk Creek Café (*guaranty w/Northwest*)

**b.** Dominight (*co-investment w/CBICC*)

**c.** Actuated Medical (*co-investment w/CBICC*)

**d.** Xact Metal (*co-investment w/CBICC*)

**e.** Abington Equine Hospital (*co-investment w/CBICC*)

**LC-2** Prospects Discussion

**FINANCE COMMITTEE REPORT**

**L. Kunes, Chair**

**FC-1** Proposed 2022 Budget

**MARKETING COMMITTEE REPORT**

**R. Forziat, Chair**

**OLD BUSINESS**

**OB-1** Good Jobs Challenge Grant  
**Update/Discussion**

**S. Shope, Exec. Director**

**NEW BUSINESS**

**ADJOURNMENT**

**A. Kurtz, Chairman**

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