

# College Township Industrial Development Authority Reorganization 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

Temporary Chair

## REORGANIZATION

### BUSINESS:

Nomination requested for 2022 Chair by Temporary Chair  
Nominations requested for Vice Chair, Treasurer, Secretary, Assistant Secretary, and Assistant Treasurer by Newly Elected Chair

## NEW BUSINESS

**NB-1** Review of Charter and Bylaws/Mission and Goal Statement

**NB-2** Reappointment Letters for Board of Directors

**NB-3** Sub-Committees for 2022

- Finance Committee Chair and Members
- Loan Committee Chair and Members
- Marketing Committee Chair and Members

## CONSENT AGENDA

**CA-1** Reappointment of Solicitor for 2022: Jeffrey Stover, Esp. of Stover McGlaughlin

**CA-2** Reappointment of Auditor for 2022: Fiore, Fedeli, Snyder, Carothers, LLP

**CA-3** Reappointment of Right-To-Know Officer for 2022: Adam T. Brumbaugh

**CA-4** Setting of mileage reimbursement rate at federal IRS rate

## ADJOURNMENT

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