

**College Township Industrial Development Authority
Reorganization Board Meeting Agenda
Wednesday, January 21, 2026
4:00 PM
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: 844 4783 9331 • Passcode: 735203**

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

CALL TO ORDER

Keri Kenepp, Temporary Chair

REORGANIZATION BUSINESS:

RO-1 Nomination of 2026 Officers, by slate:

Ray Liddick, Jr., Chair
Vanessa Sherman, Vice-Chair
Anthony Fragola, Treasurer
Katy Colby, Jr., Secretary
Lam Hood, Assistant Treasurer
Benson Lichtig, Assistant Secretary

Motion to approve 2026 Officers, as presented.

RO-2 Committee Member Assignments for 2026, by slate:

Finance Committee – R. Forziat, chair; A. Fragola; V. Sherman; Vacant
Loan Committee – A. Fragola, chair; B. Lichtig; R. Forziat; Vacant
Marketing Committee –R. Liddick, Jr., chair; L. Hood; K. Colby; Vacant
Governance Committee –R. Liddick, Jr.; A. Fragola; R. Forziat; Vacant

Motion to approve Committee Member Assignments, as presented.

CONSENT AGENDA

- CA-1** Reappointment of Solicitor for 2026: Jeffrey Stover, Esp. of Stover McGlaughlin
- CA-2** Reappointment of Auditor for 2026: Fiore, Fedeli, Snyder, Carothers, LLP
- CA-3** Reappointment of Right-To-Know Officer for 2026: Adam T. Brumbaugh
- CA-4** Setting of mileage reimbursement rate at federal IRS rate
- CA-5** Approval of Authorization for Disposition of Records (R-26-01)

Motion to approve Consent Agenda, as presented.

ADJOURNMENT



COLLEGE
TOWNSHIP
INDUSTRIAL
DEVELOPMENT
AUTHORITY

**College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, January 21, 2026 4:00 PM
Hybrid Meeting (In-Person or via Zoom)**

General Meeting Information

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To Attend the LIVE Meeting Via Phone:

- I. **Dial +1 646 558 8656 • Meeting ID: 8444783933 | • Passcode: 735203**

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

CALL TO ORDER

R. Liddick, Jr., Chair

EXECUTIVE DIRECTOR REPORT

K. Kenepp, Exec. Director

COUNCIL LIAISON'S REPORT

G. Brandt, Council Liaison

ITEMS OF RECORD

Exec. Director

IR-1 CTIDA Directory

IR-2 CTIDA Committee Assignments

SECRETARY'S REPORT

K. Colby, Secretary

SR-1 December 17, 2025 Regular Meeting Minutes
Motion to Approve

SR-1 Statements of Financial Interest Forms – Due May 1, 2026

TREASURER'S REPORT

A. Fragola, Treasurer

TR-1 December 2025 Financial Report
Motion to Approve

TR-2 2025 Audit Engagement Letter
Motion to Approve

OLD BUSINESS

OB-1 2026 Executive Director Contracted Services

NEW BUSINESS

COMMITTEE REPORTS

1. LOAN COMMITTEE REPORT

A. Fragola, Chair

2. MARKETING COMMITTEE REPORT

R. Liddick, Jr., Chair

3. FINANCE COMMITTEE REPORT

R. Forziat, Chair

FC-1 Resolution R-26-01 CTIDA Investment Policy

Motion from Committee: Motion to approve Resolution R-26-01 CTIDA Investment Policy.

4. GOVERNANCE COMMITTEE REPORT

K. Kenepp, Chair

INFORMATIVES

As may be presented

ADJOURNMENT

R. Liddick, Jr., Chair
