

College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, February 16, 2022
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: 841 0015 8116 • Passcode: 646781**

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

Call To Order

A. Kurtz, Chairman

CONSENT AGENDA

CA-1 Meeting Minutes; Approval of

- a. January 19, 2022, Reorganization Meeting
- b. January 19, 2022, Regular Meeting
- c. February 8, 2022, Special Meeting

SPECIAL PRESENTATIONS

SP-1 Abington Equine Hospital; Catherine Radtke

SECRETARY'S REPORT

S. Parks, Secretary

SR-1 Correspondence – CBICC Guide and Directory 2022

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

TREASURER'S REPORT

L. Kunes, Treasurer

TR-1 December 2022 Financial

TR-2 January 2022 Financials

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

OB-2 Website
Discussion

R. Forziat

NEW BUSINESS

NB-1 Penn State Venture Capital Conference
Discussion

B. Sharp

NB-2 Dominight Loan – Combining Loans as proposed by CBICC
Discussion/Action

NB-3 Abington Equine – Extend Maturity Date
Discussion/Action

NB-4 Formation of Operational Task Force
Discussion/Action

ADJOURNMENT

A. Kurtz, Chairman
