

College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, April 20, 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: 859 1432 7770 • Passcode: 034875**

* [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**
- February 16, 2022 Regular Meeting
 - March 16, 2022, Regular Meeting

SPECIAL PRESENTATIONS

SP-1 None scheduled

SECRETARY'S REPORT

S. Parks, Secretary

TREASURER'S REPORT

L. Kunes, Treasurer

TR-1 March 2022 Financial Report

OLD BUSINESS

OB-1 Dominight, Loan Modification; Approval as recommended by Loan Committee

NEW BUSINESS

NB-1 Actuated Medical, Line of Credit Extension; Approval as recommended by Loan Committee

NB-2 Abington Equine, Loan Extension; Approval as recommended by Loan Committee

NB-3 XACT Metal, Interest Deferral; Approval as recommended by Loan Committee

NB-4 Presentation and Approval of 2022 IDA Budget; as recommended by Finance Committee

LOAN COMMITTEE REPORT

A. Kurtz, Chair

FINANCE COMMITTEE REPORT

L. Kunes, Chair

MARKETING COMMITTEE REPORT

R. Forziat, Chair

OPERATIONS TASK FORCE REPORT

W. Sharp, Chair

INFORMATIVES

as provided

ADJOURNMENT

A. Kurtz, Chairman
