

College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, May 18, 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: 878 7275 8764 • Passcode: 617365**

* [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 April 20, 2022, Regular Meeting

SPECIAL PRESENTATIONS

SP-1 None scheduled

SECRETARY'S REPORT

S. Parks, Secretary

TREASURER'S REPORT

L. Kunes, Treasurer

TR-1 April 2022 Financial Report

OLD BUSINESS

OB-1 As may be brought forward

NEW BUSINESS

NB-1 As may be brought forward.

OPERATIONS TASK FORCE REPORT

W. Sharp, Chair

Recommendations: *(OTF – Meeting Notes)*

1. Workflow process
2. Council inquiry – support from Twp. Manager

LOAN COMMITTEE REPORT

A. Kurtz, Chair

Recommendations:

1. As may be brought forward

FINANCE COMMITTEE REPORT

L. Kunes, Chair

Recommendations: *(FC – Meeting Notes)*

1. Solicitor legal opinion re: investment restrictions

MARKETING COMMITTEE REPORT

R. Forziat, Chair

Recommendations: *(MC – Meeting Notes)*

1. Simplification of mission statement for marketing purposes
2. Purchase *CTIDA.org* domain name
3. Explore use of Township website

INFORMATIVES

as provided

1. United for Animals

ADJOURNMENT

A. Kurtz, Chairman
