

College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, June 15, 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: 817 3022 5142 • Passcode: 734029**

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

Call To Order

L. Hood, Vice-Chairman

CONSENT AGENDA

CA-1	Meeting Minutes; Approval of May 18, 2022, Regular Meeting
CA-2	Letter from Bill Sharp, dated May 27, 2022, regarding resignation from CTIDA Board

EXECUTIVE DIRECTOR REPORT

A. Brumbaugh

SECRETARY'S REPORT

S. Parks, Secretary

TREASURER'S REPORT

L. Kunes, Treasurer

TR-1	May 2022 Financial Report
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COUNCIL LIASION'S REPORT

P. Takac

OLD BUSINESS

OB-1 As may be brought forward

NEW BUSINESS / REPORTS

FINANCE COMMITTEE

L. Kunes, Chair

NB-1 Motion to Approve MOU, as modified, between CTIDA and College Township Council for Services of Township Manager as Interim Executive Director.

NB-2 Motion to Approve Treasurer and Assistant Treasurer as IDA Signators on two (2) Truist Bank accounts.

OPERATIONS TASK FORCE

A. Fragola

NB-3 Motion to Appoint IDA Vice-Chair as a Member of the ad hoc Operations Task Force to replace Bill Sharp.

LOAN COMMITTEE

B. Lichtig

NB-4 Motion to Instruct Solicitor to Formally Notify Client of Current Default on Loans 1 and 2 with the IDA.*

** Executive Session for any discussion*

MARKETING COMMITTEE

S. Parks

Report only

INFORMATIVES

as provided

ADJOURNMENT

L. Hood, Vice-Chairman
