

**College Township Industrial Development Authority**  
**Regular Board Meeting Agenda**  
**Wednesday, July 20, 2022**  
**9:30am**  
**1481 E. College Ave, State College PA 16801**  
**2<sup>nd</sup> Floor Meeting Room**

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**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, 2<sup>nd</sup> 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.

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**Call To Order**

**A. Kurtz, Chair**

**CONSENT AGENDA**

CA-1 Meeting Minutes; Approval of June 15, 2022, Regular Meeting

**EXECUTIVE DIRECTOR REPORT**

**A. Brumbaugh**

**SECRETARY'S REPORT**

**S. Parks, Secretary**

**TREASURER'S REPORT**

**L. Kunes, Treasurer**

TR-1 June 2022 Financial Report

**COUNCIL LIASION'S REPORT**

**P. Takac**

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**OLD BUSINESS**

OB-1 As may be brought forward

**NEW BUSINESS / REPORTS**

**FINANCE COMMITTEE**

**L. Kunes, Chair**

**NB-1** Motion to Approve Finance Committee Mission Statement.

**NB-2** Motion to Approve the Statement of Investment Objectives and Policies

**LOAN COMMITTEE**

**A. Kurtz**

Report only

**MARKETING COMMITTEE**

**R. Forziat**

Report only

**OPERATIONS TASK FORCE**

**L. Hood**

**NB-3** Move to Rename Operations Task Force to “Governance Committee” and approve the Governance Committee a standing committee of the Board

**INFORMATIVES**

**as provided**

**ADJOURNMENT**

**A. Kurtz, Chair**

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