



**College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, September 20, 2023 9:30am
Hybrid Meeting (In-Person or via Zoom)**

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:

- I. **Dial +1 646 558 8656 • Meeting ID: 869 1355 9554 • Passcode: 691356**

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

CALL TO ORDER

L. Hood, Chair

CONSENT AGENDA

CA-1 July 19, 2023 Meeting Minutes

COMMUNICATIONS FROM PARTNERS

Interim Exec. Director

EXECUTIVE DIRECTOR REPORT

Interim Exec. Director

1. **Letter to Alston Shields; Removal from the Board**
2. **Memo regarding Economic Development Coordinator Interviews**

COUNCIL LIASION'S REPORT

S. Trainor, Council Liaison

SECRETARY'S REPORT

R. Liddick, Secretary

TREASURER'S REPORT

S. Allison, Treasurer

TR-1 August Financial Report

OLD BUSINESS

Board to adjourn into brief Executive Session (Personnel)

OB-1 *Agreement for Management Services* with College Township

Approval

A. Brumbaugh

COMMITTEE REPORTS

GOVERNANCE COMMITTEE REPORT

L. Hood, Chair

GC-1 Recommendation: **Approve the composition of Committees through 2023 as attached.**
Motion to Approve

LOAN COMMITTEE REPORT

A. Fragola, Chair

LC-1 Recommendation: **Loan extension to Abington Equine for 90-days.**
Motion to Approve

MARKETING COMMITTEE REPORT

R. Forziat, Chair

MC-1 Recommendation: **Approval of production and use of a QR Code for marketing and directing to the CTIDA website.**
Motion to Approve

MC-2 Recommendation: **Approval of business cards**
Motion to Approve

FINANCE COMMITTEE REPORT

A. Shields, Chair

No Recommendations

INFORMATIVES

As may be presented

ADJOURNMENT

Chair
