

**College Township Industrial Development Authority**  
**Regular Board Meeting Agenda**  
**Wednesday, September 21, 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: 844 5670 8797 • Passcode: 183843**

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

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**CALL TO ORDER**

**L. Hood Vice-Chair**

**NOMINATION OF OFFICERS**

**Informative 1 - Letter of resignation – Alison Kurtz**

**Motion to accept**

**N-1** Nominations for Chair

**N-2** Nominations for Vice-Chair (as necessary)

**CONSENT AGENDA**

**CA-1** Meeting Minutes; Approval of August 17 2022, Regular Meeting

**CA-2** Meeting Minutes; Approval of September 7, 2022, Special Meeting

**EXECUTIVE DIRECTOR REPORT**

**M. Bloom, CT Asst. Mgr.**

**SECRETARY'S REPORT**

**S. Parks, Secretary**

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**TREASURER’S REPORT**

**L. Kunes, Treasurer**

**TR-1** August 2022 Financial Report

**COUNCIL LIASION’S REPORT  
OLD BUSINESS**

**P. Takac**

**OB-1** As may be brought forward

**NEW BUSINESS / REPORTS**

**LOAN COMMITTEE**

**B. Lichtig**

**NB-1** Recommendation for Loan Modification to Abington Equine Agreement

**FINANCE COMMITTEE**

**L. Kunes, Chair**

**NB-2** Recommendation to Participate in Xact Metal/Enhanced Capital Agreement

**GOVERNANCE COMMITTEE**

**L. Hood**

**NB-3** Establishment of Committee Meeting Times

**NB-4** Recommendation to extend interim Executive Director

**MARKETING COMMITTEE**

**R. Forziat**

**NB-5** Presentation of website “landing page” at [collegetownship.org](http://collegetownship.org)

**INFORMATIVES**

**As provided**

**ADJOURNMENT**

**Chair**

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