

College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, October 19, 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: 816 1065 8835 • Passcode: 098752**

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

CALL TO ORDER

L. Hood Vice-Chair

CONSENT AGENDA

CA-1 Meeting Minutes; Approval of September 21, 2022, Regular Meeting

CA-2 Resignation letter of Ms. Sara Parks effective September 27, 2022

EXECUTIVE DIRECTOR REPORT

A. Brumbaugh, Ex. Dir.

SECRETARY'S REPORT

Vacant, Secretary

SR-1 Approval of Meeting Dates for CTIDA Meetings in 2023

TREASURER’S REPORT

L. Kunes, Treasurer

TR-1 September 2022 Financial Report

COUNCIL LIASION’S REPORT

P. Takac

OLD BUSINESS

OB-1 As may be brought forward

NEW BUSINESS / REPORTS

GOVERNANCE COMMITTEE

L. Hood

MARKETING COMMITTEE

R. Forziat

NB-1 Recommend IDA utilize College Township webpage for CTIDA landing page

LOAN COMMITTEE

B. Lichtig

FINANCE COMMITTEE

L. Kunes, Chair

INFORMATIVES

As provided

ADJOURNMENT

Chair
