

**College Township Industrial Development Authority**  
**Regular Board Meeting Agenda (Amended)**  
**Wednesday, November 16, 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: 886 3311 2892 • Passcode: 355409**

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

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**CALL TO ORDER**

**L. Hood, Chair**

**CONSENT AGENDA**

**CA-1** Meeting Minutes; Approval of October 19, 2022, Regular Meeting

**COMMUNICATIONS FROM PARTNERS**

**Interim Exec. Director**

**EXECUTIVE DIRECTOR REPORT**

**Interim Exec. Director**

**SECRETARY'S REPORT**

**R. Forziat, Secretary**

**TREASURER'S REPORT**

**L. Kunes, Treasurer**

**TR-1** October 2022 Financial Report

**COUNCIL LIASION'S REPORT**

**TBD**

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**OLD BUSINESS**

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

**NEW BUSINESS / REPORTS**

**GOVERNANCE COMMITTEE**

**L. Hood**

**NB-1** Recommendation to request modification of current MOU with College Township for extension of Township Manager services as Executive Director. (Attached)

**NB-2** By-law review, update only.

**MARKETING COMMITTEE**

**R. Forziat**

**NB-3** Recommendation to use College Township website with a Landing Page for the CTIDA.

**FINANCE COMMITTEE**

**L. Kunes, Chair**

**NB-4** Recommendation to approve Resolution R-22-03 to establish CTIDA accounts at PLIGT and to authorize IDA appropriate officers to execute any and all documents related to the establishment of the PLIGT account(s).

**NB-5** Recommendation to move cash-on-hand in Nestlerode brokerage account to PLIGT and/or the current CTIDA checking account.

**LOAN COMMITTEE**

**A. Fragola**

**NB-6** Approve the Loan Committee Mission Statement

**INFORMATIVES**

**As provided**

**ADJOURNMENT**

**Chair**

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