



**COLLEGE TOWNSHIP
INDUSTRIAL DEVELOPMENT AUTHORITY
REORGANIZATION MEETING MINUTES
Wednesday, January 19, 2022
1481 E. College Avenue, State College PA 16081
9:30 AM**

ATTENDED BY -

AUTHORITY MEMBERS: Alison Kurtz, Chair
Bill Sharp, Vice Chair
Sara J. Parks, Secretary
Lamar Kunes, Treasurer
Benson Lichtig
Lamartine Hood
Anthony Fragola

ADDITIONAL ATTENDEES: Jennifer Snyder, Recording Secretary
Jeff Stover, Solicitor

ABSENT: Raymond Forziat, Asst. Secretary, Asst. Treasure
Steve Shope, Executive Director

CALL TO ORDER:

Ms. Alison Kurtz, temporary chair, called to order the January 19, 2022, College Township Industrial Development Authority (CTIDA) Reorganization Meeting at 9:32 AM.

Temporary Chair called for a motion to appoint a Chair.

Ms. Parks moved to appoint Ms. Alison Kurtz as the Chair of the CTIDA for 2021.

Mr. Lichtig seconded the motion.

Motion carried unanimously.

Chair Kurtz took over as Chair at this point in the meeting.

Mr. Hood moved to appoint the current slate of officers from 2021 as officers in 2022; Mr. Sharp – Vice President, Ms. Parks – Secretary, Mr. Forziat – Assistant Secretary and Assistant Treasurer, Mr. Kunes – Treasurer.

Second by Mr. Lichtig.

Motion carried unanimously.

NEW BUSINESS:

NB-1 Review of Charter and By-Laws

The CTIDA held a brief discussion of their Charter and By-Laws.

NB-2 Re-Appointment Letters for Board of Directors

Chair Kurtz welcomed Mr. Fragola as the newest Board Member. The College Township Council reappointed five (5) Board members to various terms to create staggered terms on the Board as are required by the CTIDA Bylaws. Mr. Fragola was appointed to a two-year term, as well as Mr. Hood was also reappointed to a two-year term with an expiration date of December 31, 2023. Mr. Kunes was reappointed to serve a four-year term with an expiration date of December 31, 2025. Mr. Forziat and Mr. Sharp were reappointed to serve a full five-year term with an expiration date of December 31, 2026.

NB-3 Sub-Committee Assignments for 2022

(1) Finance Committee Chair and Members

Lamar Kunes	-	Chair
Ray Forziat	-	Member
Lamartine Hood	-	Member
Anthony Fragola	-	Member

(2) Loan Committee Chair and Members

Alison Kurtz	-	Chair
Benson Lichtig	-	Vice-Chair
Bill Sharp	-	Member
Anthony Fragola	-	Member

(3) Marketing Committee Chair and Members

Ray Forziat	-	Chair
Bill Sharp	-	Vice-Chair
Sara Parks	-	Member
Anthony Fragola	-	Member

CONSENT AGENDA:

CA-1 Reappointment of Solicitor for 2022 – Jeffrey Stover, Esq., of Stover McGlaughlin

CA-2 Reappointment of Auditor for 2022 – Fiore Fedeli Snyder Carothers, LLP

CA-3 Reappointment of Right-To-Know Officer for 2022 – Adam T. Brumbaugh

CA-4 Setting of mileage reimbursement rate at federal IRS rate.

Mr. Hood moved to approve the Consent Agenda, as presented.

Ms. Parks seconded the motion.

Motion carried unanimously.

ADJOURNMENT

Hearing no further matters for discussion, Chair Kurtz adjourned the January 19, 2022, College Township Industrial Development Authority Reorganization Meeting at 9:38 AM.

Respectfully submitted,

Sara J. Parks

Sara J. Parks
CTIDA Secretary