

PENN INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING AGENDA
January 26, 2016
9:00 a.m.

1. Call to Order—Tom Kifolo, Acting Chair
2. Reorganization of the Board
 - Chair (immediate past—Kifolo)
 - Vice Chair (immediate past—Obetz)
 - Secretary (immediate past—Martenas)
 - Treasurer (immediate past—Toews)
 - Assistant Secretary-Treasurer (immediate past—Logan)
3. Appointment of Consulting Staff
 - Solicitor (current Sean Frederick, Esq., Barley Snyder)
4. Public Comment/Guest Recognition
5. Approval of Minutes—October 27, 2015
6. Treasurer's Report/Approval to Pay Invoices
7. General Project Updates
8. Consider the proposal from Maher Duessel for auditing services for the year ending December 31, 2015.
9. Discussion re: Annual Administration Fee for Non-NGFLP Transactions (current fee is \$500.00)
10. Other Business
11. Adjournment

Next Meeting: Tuesday, February 23, 2016 at 9:00 a.m.