

**PENN TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES**

DATE & TIME: January 31, 2018 2:00 P.M.

**ATTENDANCE:**

Board Members Present:

Tom Kifolo, Chair

Dick Toews, Treasurer

Wayne Martenas

**OTHERS IN ATTENDANCE:**

Jessica Hamilton, Economic Development  
Company

Mark Hiester, Township Manager

**Call to Order- 2:00 P.M. – Tom Kifolo, Chair**

**Public Comment and Guest Recognition** – Welcome, Jessica.

**Approval of Minutes – January 23, 2018 Meeting**

The minutes were approved on a motion by Martenas seconded by Toews, 4 to 0.

**Stanley S. Shirk and Andrea G. Shirk Next Generation Farm Loan** - Hamilton introduced the project.

Resolution 2018-1 – A motion to approve the resolution authorizing the Shirk note by Toews, seconded by Young was approved 4 to 0.

**General Project Updates** – none.

**Other Business** – none.

**Adjournment** - A motion to adjourn the meeting from Toews seconded by Martenas at 2:10 P.M. was approved, 4 to 0.

Respectfully Submitted, Mark Hiester, Township Manager