



PENN

INDUSTRIAL DEVELOPMENT AUTHORITY

2:00 P.M., July 28, 2020 Meeting Minutes

Board Members Present:

Tom Kifolo, Chair
Seth Obetz, Vice-chair
Wayne Martenas, Secretary
Jennifer Brady, Member

Others in Attendance:

Sean Fredericks, Barley Snyder
Jessica Hamilton, EDC
Mark Hiester

Call to Order- 2:05 P.M. – Tom Kifolo, Chair. The meeting was projected and recorded through the Zoom teleconference internet platform.

Public Comment and Guest Recognition – welcome, Jessica.

Approval of Minutes – June 23, 2019 Meeting

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

Treasurer's Report – Approval to Pay Invoices

After some discussion on the likely smaller revenue expected by the end of year 2020, the treasurer's report was approved on a motion by Martenas seconded by Obetz, 4 to 0.

Ivan E. and Rachel S. Lapp Next Generation Farm Loan TEFRA Hearing

After Hamilton reviewed the project, Resolution 2020-09 was approved on a motion by Obetz seconded by Kifolo 4 to 0.

General Project Updates

Hamilton noted that two Next Generation farm loan projects may be in the works soon.

Adjournment - A motion to adjourn the meeting from Martenas seconded by Obetz at 2:19 P.M. was approved 4 to 0.

Respectfully Submitted, Mark Hiester, Assistant Secretary