



8:30 A.M., July 25, 2023 Meeting Minutes

Board Members Present:

Tom Kifolo, Chair

Joe Eisenhauer, Vice-Chair

Wayne Martenas, Secretary

Jennifer Tulonen, Assistant Treasurer

Others in Attendance:

Sean Fredericks, Barley Snyder

Mark Hiester, Assistant Secretary

Call to Order- 8:30 A.M. – Tom Kifolo, Chair

Approval of Minutes – June 27, 2022 Meeting - The minutes were approved through a motion by Eisenhauer seconded by Martenas 4 to 0.

Treasurer’s Report - After Tulonen reviewed the report, it was approved on a motion by Kifolo seconded by Eisenhauer 4 to 0.

Joshua E. Wenger and Dawn L. Wenger Loan Amendment

After Fredericks reviewed the amendment, it was approved through a motion by Eisenhauer seconded by Martenas 4 to 0.

Other Business – waiting on response between Obetz and ASSETS.

General Project Updates

None in the works.

Adjournment – at 8:55 A.M. Kifolo adjourned the meeting.

Next Meeting: 8:30 a.m., August 22, 2023

Respectfully Submitted, Mark Hiester, Assistant Secretary