



8:30 A.M., March 26, 2024 Meeting Minutes

Board Members Present:

Tom Kifolo, Chair
Joe Eisenhauer, Vice-Chairman
Jennifer Tulonen, Secretary, Assistant Treasurer

Others in Attendance:

Leigh Bardell, EDC Finance
Kali Karomfily, EDC Finance
Sean Fredericks, Barley Snyder
Mark Hiester, Assistant Secretary

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

Approval of Minutes – February 27, 2024 Meeting - The minutes were approved through a motion by Eisenhauer seconded by Tulonen 3 to 0.

Treasurer’s Report - After Tulonen reviewed the report, it was approved on a motion by Kifolo seconded by Eisenhauer 3 to 0.

The S and T Bank certificate of deposit resolution was signed by all but one of the IDA members.

The year 2023 draft audit financial statements were reviewed and found acceptable.

TEFRA Hearing, Abner S. and Malinda Lapp Next Generation Farm Loan

After Bardell reviewed the project Resolution 2024-02 was approved through a motion by Eisenhauer seconded by Tulonen 3 to 0.

General Project Updates – One project could be ready for the April meeting.

Looking to fill the open IDA board member seat, Bardell mentioned Manheim Central farmer and borrower, Bob Brubaker. She will ask him.

Adjournment – at 8:56 A.M. Kifolo adjourned the meeting.

Next Meeting: 8:30 a.m., Wednesday, April 24, 2024

Respectfully Submitted, Mark Hiester, Assistant Secretary