



8:30 A.M., July 23, 2024 Meeting Minutes

Board Members Present:

Tom Kifolo, Chair, Via Zoom
Joe Eisenhauer, Vice-Chairman
Seth Obetz, Treasurer (through Zoom)
Jennifer Tulonen, Secretary, Assistant Treasurer

Others in Attendance:

Daniella Tristaino, EDC Finance
Sean Fredericks, Barley Snyder
Mark Hiester, Assistant Secretary

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

Public Comment - Guest Recognition: none.

Approval of Minutes – June 25, 2024 Meeting - The minutes were approved through a motion by Obetz seconded by Eisenhauer 4 to 0.

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

The IDA will consider changes to its agreement with the EDC where applicants would pay pass-through fees directly to the EDC; to occur in January 2025. The IDA will update its fee schedule beforehand.

TEFRA Hearing, Joseph S. and Marian K. King Next Generation Farm Loan

After Tristaino reviewed the project Resolution 2024-11 was approved through a motion by Eisenhauer seconded by Obetz 4 to 0.

General Project Updates – The EDC has at least one NextGen project for the August IDA meeting.

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

Next Meeting: 8:30 a.m., August 27, 2024

Respectfully Submitted, Mark Hiester, Assistant Secretary