8:30 A.M., Wednesday, March 26, 2025 Meeting Minutes

Board Members Present:
Tom Kifolo, Chairman
Joe Eisenhauer, Vice-Chairman
Seth Obetz, Treasurer
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. Kifolo

Public Comment - Guest Recognition: Daniella.

Approval of Minutes – February 25, 2025 Meeting - The corrected minutes were approved through a motion by Obetz seconded by Tulonen 4 to 0.

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

TEFRA Hearing, Abram B. and Susie B. Stoltzfus

After Tristaino reviewed the project Resolution 2025-07 was approved through a motion by Eisenhauer seconded by Tulonen 4 to 0.

TEFRA Hearing, Mark K. and Harrison C. Hilsher

After Tristaino reviewed the project Resolution 2025-08 was approved through a motion by Eisenhauer seconded by Tulonen 4 to 0.

TEFRA Hearing, Jonas F. and Barbie S. Stoltzfus

After Tristaino reviewed the project Resolution 2025-09 was approved through a motion by Eisenhauer seconded by Tulonen 4 to 0.

General Project Updates – six NextGen farm loan applications are expected next month. The Fairmont Homes project in Farmersville is still active.

Adjournment – at 8:47 A.M. Kifolo adjourned the meeting.

Next Meeting: 8:30 A.M., April 22, 2025.

Respectfully Submitted, Mark Hiester, Assistant Secretary