8:30 A.M., Wednesday, May 27, 2025 Meeting Minutes

Board Members Present: Seth Obetz, Treasurer Jennifer Tulonen, Secretary, Assistant Treasurer Bo Brubaker, Member Others in Attendance: Daniella Tristaino, EDC Finance Sean Fredericks, Barley Snyder Mark Hiester, Assistant Secretary

Call to Order- 8:30 A.M. by Obetz

Public Comment - Guest Recognition: Daniella.

Approval of Minutes – April 22, 2025 Meeting - The minutes were approved through a motion by Tulonen seconded by Brubaker 3 to 0.

Treasurer's Report - After Obetz reviewed the report, it was approved on a motion by Brubaker seconded by Tulonen 3 to 0.

TEFRA Hearing, Amos S. Jr., and Kathryn M. King

After Tristaino reviewed the project Resolution 2025-16 was approved through a motion by Tulonen seconded by Brubaker 3 to 0.

General Project Updates – The Fairmont Homes project in Farmersville may be ready for signatures in two weeks A Student Lodging rooftop solar project is proceeding.

Two NextGen loans are expected from the EDC for the June IDA meeting.

Adjournment – at 8:43 A.M. Obetz adjourned the meeting on a motion by Tulonen seconded by Brubaker.

Next Meeting: 8:30 A.M., June 24, 2025.

Respectfully Submitted, Mark Hiester, Assistant Secretary