8:30 A.M., Wednesday, June 24, 2025 Meeting Minutes

Board Members Present:
Tom Kifolo, Chairman
Joe Eisenhauer, Vice-Chair
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. by Kifolo

Public Comment - Guest Recognition: Daniella.

Approval of Minutes – May 24 2025 Meeting - The corrected minutes were approved through a motion by Tulonen seconded by Kifolo 3 to 0. The correction was to spell Bob instead of Bo.

TEFRA Hearing, Elam E. Stoltzfus Jr. and Mary S. Stoltzfus

After Tristaino reviewed the project Resolution 2025-17 was approved through a motion by Eisenhauer seconded by Tulonen 3 to 0.

TEFRA Hearing, Allen F. and Hannah Ruth Stoltzfus

After Tristaino reviewed the project Resolution 2025-18 was approved through a motion by Eisenhauer seconded by Tulonen 3 to 0.

TEFRA Hearing, Enos L. and Lydia L. Lapp

After Tristaino reviewed the project Resolution 2025-19 was approved through a motion by Eisenhauer seconded by Tulonen 3 to 0.

TEFRA Hearing, Amos S. and Sarah K. Miller

After Tristaino reviewed the project Resolution 2025-20 was approved through a motion by Eisenhauer seconded by Tulonen 3 to 0.

Obetz enters the meeting.

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

General Project Updates

Obetz reports that ASSESTS has not deployed the IDA's contribution yet. Tristano reports that there are no NextGen projects in the works for the next meeting.

Adjournment – at 8:53 A.M. Kifolo adjourned the meeting.

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

Respectfully Submitted, Mark Hiester, Assistant Secretary