8:30 A.M., Wednesday, July 22, 2025 Meeting Minutes

Board Members Present:
Tom Kifolo, Chair
Joe Eisenhauer, Vice-Chair
Seth Obetz, Treasurer (Via Zoom)
Jennifer Tulonen, Secretary, Assistant Treasurer
Bob Brubaker, Member

Others in Attendance:
Daniella Tristaino, EDC Finance
Leigh Bardell, EDC
Sean Fredericks, Barley Snyder
Mark Hiester, Assistant Secretary

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

Public Comment - Guest Recognition: Daniella and Leigh.

Approval of Minutes – June 24, 2025 Meeting - The minutes were approved through a motion by Eisenhauer seconded by Brubaker 5 to 0.

Treasurer's Report - After Tulonen reviewed the report, it was approved on a motion by Eisenhauer seconded by Brubaker 5 to 0.

TEFRA Hearing, Isaac L. and Ruth B. Beiler

After Tristaino reviewed the project Resolution 2025-21 was approved through a motion by Eisenhauer seconded by Brubaker 5 to 0.

TEFRA Hearing, Stephen S. and Annie S. Stoltzfus

After Tristaino reviewed the project Resolution 2025-22 was approved through a motion by Eisenhauer seconded by Obetz 5 to 0.

General Project Updates – Fredericks said there may be a \$6 steel manufacturing project to finance.

Adjournment – at 8:49 A.M. Kifolo adjourned the meeting.

Next Meeting: 8:30 A.M., August 19, 2025.

Respectfully Submitted, Mark Hiester, Assistant Secretary