

# BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

September 2, 2021

## Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – August 5, 2021 (**Attachment #1**)
4. Treasurer’s Report
  - a. Financial Statements – August 2021 (**Attachment #2**)  
(Loan Activity Statement on gold paper) n/a
  - b. Payment of Bills – August 2021 (**Attachment #3**)
5. Executive Director’s Report
  - a. COVID-19 CARES Act Revolving Loan Fund - August Loan Approvals (1 Loan)
  - b. Bucks Built – 2<sup>nd</sup> Round Award Approvals (5 Awards)
  - c. Bucks Built – Previous Award Recipient Updates
  - d. Loan Delinquency Updates
  - e. Contract Extension – TJ Lonergan
6. Solicitor’s Report
  1. Discussion of recent Commonwealth of Pennsylvania Prevailing Wage Appeals Board decision in Ursinus College case and impact upon viability of continuing to provide tax-free projects for new construction
  2. Status of Little Round tax-free financing project for construction of new building
  3. Status of Pennswood Village tax-free financing for new project
  4. Status of KDC Agribusiness PEDFA approval
  5. Consideration of approval for Dublin Town Center project request for subordination of BCIDA bridge financing (Bucks Guaranteed) to additional QNB financing of \$500,000
  6. Execution of Acknowledgment and Acceptance of Code of Ethics requirements of Department of Community and Economic Development for Bucks County Industrial Development Authority loan administration programs
7. Unfinished Business:
8. Adjournment