

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

December 2, 2021

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – November 4, 2021 (**Attachment #1**)
4. Treasurer's Report
 - a. Financial Statements – November 4, 2021 (**Attachment #2**)
(Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – November 4, 2021 (**Attachment #3**)
5. Executive Director's Report
 1. 2021 Annual Report
 2. 2022 BCIDA Budget Approval
 3. 2022 BCIDA Fee Schedule Approval
 4. 2022 BCIDA Board Meeting Dates Approval
6. Solicitor's Report
 1. Update on 4th Soil Sellersville LP closing for Lots 1 & 2 of the Sellersville Business Campus and status of closing on remaining lots.
 2. Update on closing for Waste Management PEDFA project.
7. Unfinished Business:
8. Adjournment