

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

January 6, 2022

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – December 2, 2021 (**Attachment #1**)
4. Treasurer’s Report
 - a. Financial Statements – December 2, 2021 (**Attachment #2**)
(Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – December 2, 2021 (**Attachment #3**)
5. Executive Director’s Report
 1. Bucks Built Awardee Presentation
 2. Bucks Built Program Update
 3. Sellersville Business Campus Update
 4. 2022 BCIDA Board Reorganization
6. Solicitor’s Report
 1. Resolution to approve tax-free bond financing project for Delaware Valley University in an amount need to exceed \$40,000,000 (Most of it is refinancing with about \$5,000,000 of new money which will not be for new construction.)
7. Unfinished Business:
8. Adjournment