

# BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

August 4, 2022

## Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – July 7, 2022 ([Attachment #1](#))
4. Treasurer’s Report
  - a. Financial Statements – July 7, 2022 ([Attachment #2](#))
    - (Loan Activity Statement on gold paper) n/a
  - b. Payme of Bills – July 7, 2022 ([Attachment #3](#))
5. Executive Director’s Report
  - a. Approval of BCIDA 2021 Annual Audit – Mallie
  - b. Approval of Update to BCIDA Miscellaneous Fees – RACP
  - c. Approval of Loan Request for \$250,000 from CORE Industry II – Ultra Stones LLC
  - d. Approval of Loan Request for \$600,000 from Bucks Rebuilt – 4<sup>th</sup> Soil Sellersville LP
  - e. Approval of Loan Request for \$950,000 from Bucks Guarnateed – Pennsylvania Biotech Center
  - f. Approval of the following Bucks Built loans agreements in the amount of \$25,000:
    - I. Wethrivv
    - II. BioVeras
    - III. Xenoil
    - IV. Saint Rocco’s Treats
    - V. AccuTennis
  - g. Approval to retain CDBG Consultant to assist with HUD Revolving Loan Fund Closeout
  - h. BCIDA Semi-Annual Financial/Program Update
6. Solicitor’s Report
  - a. Resolution approving Note interest rate modification for Community Welfare Council / Pickering Manor project
  - b. Update on tax-free financing bond issue for Delaware Valley University
7. Unfinished Business:
8. Adjournment