

# BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

December 1, 2022

## Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – November 3, 2022 (*Attachment #1*)
4. Treasurer's Report
  - a. Financial Statements – November 3, 2022 (*Attachment #2*)
    - (Loan Activity Statement on gold paper) n/a
  - b. Payment of Bills – November 3, 2022 (*Attachment #3*)
5. Executive Director's Report
  - Approval of Lease Agreement with the Aldie Foundation for 11 Welden Drive, Suite 100, Doylestown, PA 18901
  - Approval of \$75,000 Loan from EDA CARES Act COVID-19 RLF for Impact Wrap LLC
  - Approval of \$25,000 Note for Bucks Built Startup Program for Merlin Biotech from HUD CORE II RLF
  - Approval of 2023 Bucks County Industrial Development Authority Fee Schedule
  - Approval of 2023 Bucks County Industrial Development Authority Budget
6. Solicitor's Report
  1. Update on tax-free financing project for Community Welfare Council/Pickering Manor
  2. Update on Tesco/Grundy Commons tax-free financing project and BCIDA direct loan for \$1,000,000
7. Unfinished Business:
8. Adjournment