

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

January 5, 2023

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – December 1, 2022 (**Attachment #1**)
4. Treasurer's Report
 - a. Financial Statements – December 1, 2022 (**Attachment #2**)
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – Nov December 1, 2022 (**Attachment #3**)
5. Executive Director's Report
 - Approval of \$25,000 Note for Bucks Built Startup Program for KUAAY from HUD CORE II RLF
 - Approval of \$25,000 Note for Bucks Built Startup Program for Innovative Supply Solutions from HUD CORE II RLF
 - BCIDA Annual Report - 2023
 - Approval of Board Officers for 2023
6. Solicitor's Report
 1. Update on Trolleybarn, LLC restructuring with new member Vince Randazzo
 2. Update on new loan closing for M&A Concepts
7. Unfinished Business:
8. Adjournment