BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

February 2, 2023

Agenda

- 1. Roll Call
- 2. Public Comment
- 3. Approval of Minutes of Meeting January 5, 2023 (Attachment #1)
- 4. Treasurer's Report
 - a. Financial Statements January 5, 2023 (Attachment #2)
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills January 5, 2023 (Attachment #3)

5. Executive Director's Report

- Saint Katharine Drexel Shrine Redevelopment \$1,000,000 Redevelopment Assistance Capital Program (RACP) Grant – Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- b. Saint Katharine Drexel Shrine Redevelopment \$500,000 Redevelopment Assistance Capital Program (RACP) Grant – Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- c. Thrombolex \$1,200,000 Redevelopment Assistance Capital Program (RACP) Grant Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- Northfield Lot 3 Manufacturing Expansion \$2,000,000 Redevelopment Assistance Capital Program (RACP) Grant – Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- e. Northfield Lot 3 Manufacturing Expansion \$3,000,000 Redevelopment Assistance Capital Program (RACP) Grant – Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- f. Biotechnology Incubator Expansion: A Job-creating Center for Entrepreneurial Scientists -Phase IV \$1,577,500 Redevelopment Assistance Capital Program (RACP) Grant – Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- g. Biotechnology Incubator Expansion: A Job-creating Center for Entrepreneurial Scientists-Phase IV-2 \$722,500 Redevelopment Assistance Capital Program (RACP) Grant – Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- DiaVac Biotech Manufacturing Project \$3,000,000 Redevelopment Assistance Capital Program (RACP) Grant – Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- i. BCCI Levittown, LLC \$2,000,000 Redevelopment Assistance Capital Program (RACP) Grant Approve Resolution Authorizing Submission of an Application to the Office of the Budget (OB)
- j. Approval of \$100,000 Line of Credit for Naturaz Inc. from Bucks Guaranteed Fund
- 6. Solicitor's Report
 - a. Update on Trolleybarn, LLC
 - b. Update on Scottsville Associates
- 7. Unfinished Business:
- 8. Adjournment