

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

March 2, 2023

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – February 2, 2023 (**Attachment #1**)
4. Treasurer’s Report
 - a. Financial Statements – February 2, 2023 (**Attachment #2**)
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – February 2, 2023 (**Attachment #3**)
5. Executive Director’s Report
 - a. Bank Account Administrative Updates
 - i. Removal of Stephen Worth and Patrick Mallon
 - b. Approval of \$100,000 Line of Credit for Pippy Sips LLC from Bucks Guaranteed Fund
 - c. Addition of RP3 Group LLC as a Sub-Grantee for Thrombolex RACP Grant
 - d. Approval of a tax exempt project for the benefit of McSquizzy Northfield II, LLC in an amount not to exceed \$10,000,000
6. Solicitor’s Report
 - a. Election of new Treasurer of the Board of Directors
 - b. Announcement of Previous Board Planning Meeting (January 2023)
7. Unfinished Business:
8. Adjournment