BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

June 1, 2023

Agenda

- 1. Roll Call
- 2. Public Comment
- 3. Approval of Minutes of Meeting May 4, 2023

(Attachment #1)

- 4. Treasurer's Report
 - a. Financial Statements May 4, 2023 (Attachment #2)
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills May 4, 2023 (Attachment #3)
- 5. Executive Director's Report
 - Visit Bucks Presentation Paul Bencivengo, President/COO
 - Approval of \$92,000 Loan for Metro eSports from Bucks Guaranteed Fund (KIZ Tax Credits)
 - Approval of 1-month Extension for Dublin Town Center LOC for DCED Multimodal Grant
 - Approval of 6-Month Line of Credit Extension for 4th Soil Investments LLC
 - Approval of \$18,750 payment to Startup Bucks for Bucks Built Startup Fund Administrative Fee for Q3 2023 from Bucks Built Fund
 - Approval of Name Change for EDA COVID-19 CARES Act Revolving Loan Fund to the Bucks Small Business Fund (BSBF)
- 6. Solicitor's Report
 - **a.** Approval of resolution amending Pulse Investments, L.P. tax free financing project of 2012 transitioning interest rate from LIBOR to BSBY.
 - **b.** Update on Empath Ed, LLC closing of line of credit from Bucks Guaranteed Fund for PA Venture capital grant.
- 7. Unfinished Business:
- 8. Adjournment