

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

February 1, 2024

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – January 4, 2024 ([Attachment #1](#))
4. Treasurer’s Report
 - a. Financial Statements January 4, 2024 ([Attachment #2](#))
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – January 4, 2024 ([Attachment #3](#))
5. Executive Director’s Report
 - 1) Board of Directors Reorganization
 - 2) Penn Community Bank and C&N Bank Account Administrative Updates
 - a. Removal of Barry Fleck as signatory
 - b. Addition of Richard Davies and Richard Gorelick as signatory
 - 3) Resolution approving the application submission for 213 Industrial LLC through the DCED PA SITES grant program for \$2,500,000
 - 4) Approval of Innovative Supply Solutions loan extension request for 120 days from the Small Business Loan Fund
6. Solicitor’s Report
 - Abington Reldan Metals
7. Unfinished Business:
8. Adjournment