

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

June 6, 2024

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – May 2, 2024 (Attachment #1)
4. Treasurer’s Report
  - a. Financial Statements May 31, 2024 (Attachment #2)
    - (Loan Activity Statement on gold paper) n/a
  - b. Payment of Bills – May 31, 2024 (Attachment #3)
5. Executive Director’s Report
  1. Approval of Loan Extension Request – Innovative Supply Solutions
  2. Approval of Loan Extension Request – Merlin Biotech
  3. Approval of Loan Modification – Mini Melts
6. Solicitor’s Report
  1. Potential approval of a termination agreement (upon sale of the property) in the Serenity Enterprises, LLC matter
7. Unfinished Business:
8. Adjournment