

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

January 8, 2026

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting December 4, 2025 (Attachment #1)
4. Treasurer's Report
 - a. Financial Statements December 4, 2025 (Attachment #2)
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – December 4, 2025 (Attachment #3)
5. Executive Director's Report
 1. Approval of Update to BCIDA Lending Policy
 2. Approval of Draw Request for EDCDI Grant for Quakertown Freight House Project in the amount of \$127,720
 3. Approval of Cooperation Agreement with All Abilities Recreation, Inc. (DBA: PlayaRaya). as a Sub-Grantees for the \$500,000 Local Share Account (LSA) Statewide Grant related to the PlayaRaya Redevelopment Project
 4. Approval of Cooperation Agreement with the James A. Michener Art Museum as a Sub-Grantee for the \$409,000 Local Share Account (LSA) Statewide Grant related to the James A. Michener Art Museum Improvements Project
6. Solicitors Report
 - n/a
7. Unfinished Business:
8. Adjournment