General Meeting Information

College Township offers both in-person and virtual meeting attendance for all public meetings. To attend in-person, meetings will be held at 1481 E. College Avenue, State College PA, 16801, 2nd floor meeting room. To attend virtually, please see the information below.

To Attend the LIVE Meeting Via Zoom on Computer or Smart Phone:

- Click HERE to REGISTER for the meeting via Zoom. Once registered, you will receive a confirmation email containing information about joining the meeting.

To Attend the LIVE Meeting Via Phone:

1. Dial +1 646 558 8656 ● Meeting ID: 896 3123 6776 ● Passcode: 578834
   * Click here for detailed instructions on how to participate via zoom.

CALL TO ORDER

L. Hood, Chair

CONSENT AGENDA

L. Hood, Chair

ITEMS OF RECORD

IR-1 Official Appointment of New Members
   John Peterson (5-year term)
   Richard Button (2-year term)
   John (Jack) Igoe (1-year term)

IR-2 CTIDA Directory

IR-3 CTIDA Committee Assignments

EXECUTIVE DIRECTOR REPORT

Exec. Director

ED-1 New Member Orientation Presentation

COUNCIL LIAISON’S REPORT

S. Trainor, Council Liaison

SECRETARY’S REPORT

R. Liddick, Secretary

SR-1 January 17, 2024 Meeting Minutes
   Motion to Approve
TREASURER’S REPORT

A. Fragola, Treasurer

TR-1 January 2024 Financial Report
Motion to Approve

OLD BUSINESS

OB-1 As may be brought forward.

COMMITTEE REPORTS

1. GOVERNANCE COMMITTEE REPORT

L. Hood, Chair

GC-1 Recommendation: Approve the Meeting Etiquette & Code of Conduct Policy.
Motion to Approve

GC-2 Recommendation: Nominations for Assistant Treasurer

2. LOAN COMMITTEE REPORT

A. Fragola, Chair

LC-1 Recommendation: Approve and authorize signature of the Amended and Restated Sixth Note Modification Agreement for Xact Metal.
Motion to Approve

LC-2 Recommendation: Approve and authorize signature of the Amended and Restated Participation Certificate regarding Xact Metal.
Motion to Approve

3. MARKETING COMMITTEE REPORT

R. Liddick, Jr., Chair

4. FINANCE COMMITTEE REPORT

R. Forziat, Chair

FC-1 Recommendation: Approve the removal of the Allowance for Doubtful Part Loans.
Motion to Approve

INFORMATIVES

I-1: Thankyou letter from Leadership Centre County

ADJOURNMENT

L. Hood, Chair