



**College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, April 19, 2023 9:30am
Hybrid Meeting (In-Person or via Zoom)**

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:

- **Dial +1 646 558 8656 • Meeting ID: 845 9975 5505 • Passcode: 885086**

* [Click here](#) for detailed instructions on how to participate via zoom.

CALL TO ORDER

L. Hood, Chair

SWEARING IN OF NEW BOARD MEMBERS: Steve Allison, Alston Shields, John Young

CONSENT AGENDA

CA-1 March 15, 2023, Regular Meeting Minutes

COMMUNICATIONS FROM PARTNERS

Interim Exec. Director

EXECUTIVE DIRECTOR REPORT

Interim Exec. Director

COUNCIL LIASION'S REPORT

D. Best, Council Liaison

SECRETARY'S REPORT

R. Liddick, Secretary

SR-1 Statements of Financial Interest Forms – Due May 1, 2023

TREASURER'S REPORT

L. Kunes, Treasurer

TR-1 March Financial Report

OLD BUSINESS

OB-1

COMMITTEE REPORTS

- **GOVERNANCE COMMITTEE REPORT** **L. Hood, Chair**
 - NB-1** Approve the duties and responsibilities of the Executive Director
Motion **(Governance Committee)**
 - NB-2** Approve personnel search firm to manage the search for the Executive Director
Motion **(Governance Committee)**
 - NB-3** Approve the following assignments of new Board members to committees:
Steve Allison – Loan Committee;
Alston Shields – Finance Committee;
John Young – Marketing Committee.
Motion **(Governance Committee)**
- **MARKETING COMMITTEE REPORT** **R. Forziat, Chair**
 - NB-4** Recommendation to migrate to use of “virtual IDA phone number” at cost of \$24.99/month – unlimited minutes + unlimited users.
Motion **(Marketing Committee)**
- **LOAN COMMITTEE REPORT** **A. Fragola, Chair**
- **FINANCE COMMITTEE REPORT** **L. Kunes, Chair**

INFORMATIVES (As may be presented)

ADJOURNMENT

Chair
