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
K. Miller, Exec. Director

EXECUTIVE DIRECTOR’S REPORT
K. Miller, Exec. Director

COUNCIL LIAISON’S REPORT
S. Trainor, Council Liaison

SECRETARY’S REPORT
SR-1 April 17, 2024 Meeting Minutes
   Motion to Approve

   R. Liddick, Secretary

TREASURER’S REPORT
A. Fragola, Treasurer

   TR-1 April 2024 Financial Report
   Motion to Approve

   TR-2 Audit Report; Kayla Johnson – Fiori Fedeli Snyder Carothers, LLP
OLD BUSINESS

OB-1 As may be brought forward.

COMMITTEE REPORTS/ACTIONS

1. GOVERNANCE COMMITTEE REPORT L. Hood, Chair

2. LOAN COMMITTEE REPORT A. Fragola, Chair

   LC-1 Financial Support Application
   Motion from Committee: To approve the CTIDA Financial Support Application, as presented.

   LC-2 Actuated Medical Line of Credit
   Motion from Committee: To approve a 90-day extension of the Line of Credit, with terms as is, and therefore, approve the signing of the Modification Agreement.

   LC-3 X-Hab 3D Guarantee
   Motion from Committee: (Motion forthcoming)

3. MARKETING COMMITTEE REPORT R. Liddick, Jr., Chair

4. FINANCE COMMITTEE REPORT R. Forziat, Chair

ADJOURNMENT L. Hood, Chair