



COLLEGE
TOWNSHIP
INDUSTRIAL
DEVELOPMENT
AUTHORITY

**College Township Industrial Development Authority
Regular Board Meeting Agenda
Wednesday, October 18, 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:

I. Dial +1 646 558 8656 • Meeting ID: 826 8186 7932 • Passcode: 043626

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

CALL TO ORDER

L. Hood, Chair

CONSENT AGENDA

CA-1 September 20, 2023 Meeting Minutes

ITEMS OF RECORD

Exec. Director

IR-1 Resignation, Steve Allison

COMMUNICATIONS FROM PARTNERS

Exec. Director

EXECUTIVE DIRECTOR REPORT

Exec. Director

COUNCIL LIASION'S REPORT

S. Trainor, Council Liaison

SECRETARY'S REPORT

R. Liddick, Secretary

SR-1 Recommendation: Approve the meeting dates as listed and establish a 9:30 AM start time for the CTIDA's 2024 regular meetings and continue offering both in-person and virtual meeting attendance via the zoom platform.

Motion to Approve

TREASURER’S REPORT

A. Fragola

TR-1 September Financial Report

OLD BUSINESS

OB-1 As may be brought forward.

COMMITTEE REPORTS

1. GOVERNANCE COMMITTEE REPORT

L. Hood, Chair

GC-1 Recommendation: Approve the composition of Committees through 2023 as attached.
Motion to Approve

2. LOAN COMMITTEE REPORT

A. Fragola, Chair

No Recommendations

3. MARKETING COMMITTEE REPORT

R. Liddick, Jr., Chair

MC-1 Recommendation: Approve the creation of CTIDA LinkedIn account.
Motion to Approve

4. FINANCE COMMITTEE REPORT

A. Fragola, Chair

No Recommendations

INFORMATIVES

As may be presented

ADJOURNMENT

Chair
