



**COLLEGE TOWNSHIP
INDUSTRIAL DEVELOPMENT AUTHORITY
REORGANIZATION MEETING MINUTES
Wednesday, January 18, 2023
1481 E. College Avenue, State College PA 16081
9:30 AM**

ATTENDED BY -

AUTHORITY MEMBERS:

Lamartine Hood, Chair
Ray Forziat, Vice Chair
Lamar Kunes, Treasurer
Ray Liddick, Jr., Secretary
Benson Lichtig, Asst. Treasurer
Anthony Fragola, Asst. Secretary

ADDITIONAL ATTENDEES:

Adam T. Brumbaugh, Acting Executive Director
Dustin Best, CT Council Liaison
Jeff Stover, Solicitor

CALL TO ORDER:

Mr. Lam Hood, temporary Chair, called to order the January 18, 2023, College Township Industrial Development Authority (CTIDA) Reorganization Meeting at 9:30 AM.

REORGANIZATION

BUSINESS: Nomination of 2023 Officers, by slate:

- Lam Hood, Chair
- Ray Forziat, Vice Chair
- Lamar Kunes, Treasurer
- Ray Liddick, Jr., Secretary
- Benson Lichtig, Asst. Treasurer
- Anthony Fragola, Asst. Secretary

Mr. Fragola moved to approve the slate of officers for 2023 as presented.

Mr. Forziat seconded the motion.

It was stated that positions could change at any time as others are appointed to the Authority.

Motion carried unanimously.

Chair Hood took over as Chair at this point in the meeting.

NEW BUSINESS:

NB-1 Committees (Chair, Vice Chair and Member) for 2023

- a. Finance Committee – L. Kunes, Chair; A. Fragola, Vice Chair; R. Forziat, member.
- b. Loan Committee – A. Fragola, Chair; B. Lichtig, Vice Chair; R. Forziat, member.
- c. Marketing Committee – R. Forziat, Chair; R. Liddick, Vice Chair; A. Fragola, member.
- d. Governance Committee – L. Hood, Chair; R. Forziat, Vice Chair; A. Fragola, member.

Mr. Forziat made a motion to approve the sub-committee structure, Chair, Vice Chair and member as presented.

Mr. Fragola seconded the motion.

Motion carried unanimously.

CONSENT AGENDA:

CA-1 Reappointment of Solicitor for 2023: Jeffrey Stover, Esp. of Stover McGlaughlin

CA-2 Reappointment of Auditor for 2023: Fiore, Fedeli, Snyder, Carothers, LLP

CA-3 Reappointment of Right-To-Know Officer for 2023: Adam T. Brumbaugh

CA-4 Setting of mileage reimbursement rate at federal IRS rate

Mr. Forziat moved to approve the Consent Agenda, as presented.

Mr. Fragola seconded the motion.

Motion carried unanimously.

ADJOURNMENT

Hearing no further matters for discussion, Chair Hood adjourned the January 18, 2023, College Township Industrial Development Authority Reorganization Meeting at 9:35 AM.

Respectfully submitted,

Ray Liddick Jr.

Ray Liddick, Jr.
CTIDA Secretary