Call to Order
Mr. Steck called the meeting to order at 12:01 p.m.

Members Included
Matt Steck, Patricia Kuharic, Karen Smeltz, Catherine Wilsbach, and Frank Schofield
Also present: George Connor, Executive Director; Dough Brown, Deputy Director; Autumn Gruzlewski, Financial Coordinator; Brooke Echevarria, Grants Coordinator; Mark Stewart, Solicitor; LaToya Winfield Bellamy, Solicitor; Jon Cox, and Scott Mehok

Members Absent
None

Public Participation
None.

Acceptance of Minutes
A motion was made to accept the minutes of the February 20, 2020 minutes as presented.

Motion: Ms. Smeltz
Second: Ms. Kuharic

Motion passed 5 – 0

Acceptance of Financials
A motion was made to accept the financials for February 2020 and March 2020 as presented, pending audit.

Motion: Ms. Kuharic
Second: Ms. Wilsbach

Motion passed 5 – 0

Solicitors Report & Action Items
None.

New Business
Mr. Jay Wegner spoke to the Board about the resolution authorizing modification and extension of the Veterans Building lease and sublease. The loan is scheduled to mature in November 2020. Members 1st has agreed to extend the term of the loan at the same 3.7% for an additional 24 months. The loan will increase $25,000 for cost of issuance.
A motion was made to accept the resolution authorizing modification and extension of the Veterans Building lease and sublease as prepared by Bond Council.

*Motion:* Ms. Smeltz  
*Second:* Mr. Schofield

*Motion passed 5-0*

Mr. Connor informed the Board that he was contacted by the Governor’s Action Team about the new UPS HUB project in Lower Swatara Township. The estimated cost of the project is $500 million dollars. The IDA would be the pass-through for the State grant that will be used to complete the road reconstruction. Mr. Mehok spoke to the Board about the UPS Commonwealth Infrastructure and Facilities Improvement Program Application Resolution. The Grant would provide up to $1 million dollars a year, for 10 years. He stated that there is an estimated $21 million dollars in infrastructure improvements related to the project.

A motion was made to authorize the submission of the application

*Motion:* Ms. Wilsbach  
*Second:* Ms. Smeltz

*Motion passed 5-0*

**Old Business**

**Solar Farm Update:** None.

**Gaming Program Update:** Mr. Connor informed the Board that there is a GAB meeting on April 22nd at 4:00.

**Veterans Building Update:** Mr. Connor stated that the RFP process will begin in the near future to hire a real estate agent to market the building for sale.

**DCIB:** None.

**Correspondence/Miscellaneous Items** None.

**Board Comments** None.

**Adjournment** A motion was made to adjourn the meeting at 12:26 p.m.

*Motion:* Ms. Smeltz  
*Second:* Ms. Wilsbach

*Motion passed 5-0*