Call to Order  
Mr. Steck called the meeting to order at 12:05 p.m.

Members Included  
Matt Steck, Chairman; Patricia Kuharic, Secretary; Karen Smeltz, Treasurer and Catherine Wilsbach

Also present were: George Connor, Executive Director; LaToya Bellamy, Solicitor; Autumn Gruzlewski, Financial Coordinator; Brooke Echevarria, Grants Coordinator and Allison Trostle, Administrative Assistant

Absent  
None.

Public Participation  
None.

Acceptance of Minutes  
A motion was made to accept the minutes of the August 22, 2019 minutes as presented.

Motion: Ms. Smeltz  
Second: Ms. Kuharic

Motion passed: 3 – 0, 1 absent  
*Ms. Wilsbach was not present at time of vote.

Acceptance of Financials  
Ms. Gruzlewski stated that the year-end closeout was completed in September and audit preparations will soon begin.

A motion was made to accept the financials for August and September 2019 as presented.

Motion: Ms. Smeltz  
Second: Ms. Kuharic

Motion passed 3 – 0, 1 absent  
*Ms. Wilsbach was not present at time of vote.

Solicitors Report & Action Items  
None.

New Business  
**RACP Request- Local 520 Plumbers, Pipefitters & HVACR Service Technicians:**

Mr. Connor was contacted by Scott Christ to request the IDA as a passthrough for their RACP application. The Local 520 has
outgrown the existing structure. The project includes construction of a vertical 8,000+ square-foot stand-alone building and updates to the existing Headquarters training department, assembly room, kitchen, conference room, ADA-compliant features and HVAC updates. The project completion date is February 1, 2020.

A motion was made to approve the request for the IDA to act as passthrough of the Local 520 RACP application.

Motion: Mr. Steck  
Second: Ms. Smeltz

Motion passed 4 – 0, none absent

Old Business

Solar Farm Update:
No new updates.

Gaming Program Update:
Public Hearing dates have been selected and they are November 4, 6, 11, 12 & 13, with inclement weather makeup dates of November 18 and 20th. Approximately 135 applications were received, the most to date. There were a few rejected applications due to not meeting the program criteria. A public hearing will be held in December for those applicants that did not meet the monetary threshold. Discussion was had regarding repeat applicants and the type of projects funding is utilized for and how the projects benefit the county as a whole.

Veterans Building Update:
The board resolved into Executive Session from 12:41 p.m. to 12:56 p.m. to discuss real estate matters.

A motion was made to continue on a monthly basis to lease available space of the Veteran’s Building through Bill Gladstone and NAI/CIR and to initiate negotiations with a perspective interested party as a buyer of the Veteran’s Building.

Motion: Ms. Kuharic  
Second: Ms. Smeltz

Motion passed 4 – 0, none absent

DCIB:
Dauphin Borough recently closed on their loan. Applications have been received from Susquehanna Township and Royalton Borough. Mr. Connor and staff continue to work with potential and current applicants.
PPL Right-of-Way Grant:
PPL approached the IDA about obtaining a grant of an easement in Swatara Township. The Utility is looking for a grant/permission to construct or maintain their electric and communication facilities over the property. The board was presented with an agreement which counsel reviewed and recommends execution.

A motion was made to execute the agreement as presented.

Motion: Ms. Kuharic
Second: Ms. Wilsbach

Motion passed 4 – 0, none absent

Board Comments:
None.

Adjournment
A motion was made to adjourn the meeting at 1:04 p.m.

Motion: Ms. Smeltz
Second: Ms. Wilsbach

Motion passed 4 – 0, none absent