Call to Order
Mr. Steck called the meeting to order at 12:07 p.m.

Members Included
Matt Steck, Chairman; Kelly Fedeli, Vice Chairman; Karen Smeltz, Treasurer and Patricia Kuharic, Secretary

Also present were: George Connor, Executive Director; Bob Wesoloskie, Deputy Director; Scott Mehok, Solicitor; Autumn Gruzlewski, Financial Coordinator; Brooke Echevarria, Grants Coordinator and Allison Trostle, Administrative Assistant.

Absent
Andrew Johnson

Public Participation
None

Acceptance of Minutes
A motion was made to accept the minutes of the March 15, 2018 meeting as presented.

Motion: Ms. Smeltz
Second: Ms. Fedeli

Motion passed: 4 - 0, 1 absent

Acceptance of Financials
A motion was made to accept the financials for March 2018 as presented.

Motion: Ms. Fedeli
Second: Ms. Smeltz

Motion passed: 4 - 0, 1 absent

Solicitors Report & Action Items
Butler Street Senior Living Center:
A financing request was received from Butler Street Senior Living. Through research, it was found that the IDA financed this project in 2006. Those proceeds were used to acquire the property and operate it as a senior living center. In 2009, the license was revoked, resulting in a shut down of operations. The bond holders filed a breach of contract and mortgage foreclosure. The mortgage foreclosure was settled by transfer of deed to the bond holders. The breach of contract action is still active today. The borrower is requesting approximately $9.4 million in IDA financing to purchase
the property and make necessary renovations. This particular project was also awarded gaming dollars. Council’s recommendation is to meet with the borrower and their council for further discussion. No action was taken.

**New Business**

**Articles of Amendment for DCIDA:**
Under the Economic Development Financing Law, IDAs have a 50-year term. This IDA has just shy of 30 years remaining, and due to financing requests having 30-year terms, it is recommended that the IDA start proceedings to amend the articles. This would extend the Authority’s term to 2067. The Authority will need to submit a resolution to the Dauphin County Commissioners for approval. The Commissioners will need to approve the amended articles through a resolution as well, which will then be filed with the Department of State.

A motion was made to update the articles for the IDA.

*Motion: Mr. Steck*

*Second: Ms. Smeltz*

*Motion passed 4 - 0, 1 absent*

**Old Business**

**Solar Farm Update:**
The Board reiterated the information given at last month’s meeting. Discussion was had. There are no new updates.

**Gaming Program Update:**
There is a Gaming Advisory Board meeting scheduled for April 25, 2018 to discuss and make any changes to the Gaming application. The first ten agreements for the recently awarded funds have been sent. Those agreements will need to be executed by the Dauphin County Commissioners.

**Veterans Building Update:**
Edgar Cohen, Director of Dauphin County Facilities Maintenance was present to provide an update of the building. The horizontal cooling tower pump is rusting and has recently been leaking into the offices on the 8th floor. Mr. Cohen’s suggestion is to install two vertical pumps, one now and one next year. The benefit to a dual pump system is that the two can alternate, which helps for them to last longer. Mr. Cohen provided quotes and an overview of the work to be performed from 2 separate companies. Discussion was had regarding pricing. The roof currently leaks as well and some of the fasteners are showing through. The roof eventually needs to be replaced. The warranty expired in October of 2017. There is insulation that has water damage that is causing leaking. A 400 square foot section will need to be removed and replaced along with the saturated insulation. Discussion was had regarding costs. A thermo image of the roof will be done to identify any other problem areas.
A motion was made to approve a new pump and to repair the roof as discussed in the amount of $31,353.00

Motion: Ms. Fedeli
Second: Mr. Steck

Motion passed 4-0, 1 absent

DCIB:
There will be a new request to come in for Lower Swatara Township for bridge replacement. The Dauphin County Commissioners recently released a listing of sixteen deficient bridges, and entities will need to apply for funding.

Correspondence/Miscellaneous Items
Mr. Connor presented the Board with the Director's Activity Report for March 2018.

Board Comments: None.

Adjournment
A motion was made to adjourn the meeting at 12:54 p.m.

Motion: Ms. Smeltz
Second: Ms. Kuharic

Motion passed 4-0, 1 absent