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

Members Included
Matt Steck, 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 and Allison Trostle, Administrative Assistant.

Absent
Andrew Johnson and Kelly Fedeli

Public Participation
None

Acceptance of Minutes
A motion was made to accept the minutes of the May 17, 2018 meeting as presented.

Motion: Ms. Smeltz
Second: Ms. Kuharic

Motion passed: 3 – 0, 2 absent

Acceptance of Financials
A motion was made to accept the financials for May and June 2018 as presented. The June financials reflect the transfer of Gaming dollars for debt service. Discussion was had.

Motion: Ms. Smeltz
Second: Ms. Kuharic

Motion passed: 3 – 0, 2 absent

Solicitors Report & Action Items
Mr. Mehok was contacted by Jessica Hamilton with the Lancaster Economic Development Corporation regarding a farm loan. An applicant of theirs is located in Dauphin County, but borders Lancaster and requested permission from the IDA to utilize the Lancaster IDA for the loan. Discussion was had. No formal action was taken, but the IDA authorized Mr. Mehok to communicate with Ms. Hamilton that they approve the utilization of the Lancaster IDA.
New Business

Salvation Army RACP Resolution:
The Board was presented with a resolution which authorizes the submission of the grant. The Board discussed authorizing Mr. Mehok to amend the agreement to increase the administrative fee from .5% to 1% of the total award.

A motion was made to increase the administrative fee from .5% to 1% of the total award for the RACP grant.

Motion: Mr. Steck  
Second: Ms. Smeltz  

Motion passed: 3 - 0, 2 absent

Next Generation Farm Loan Refinance Resolution:
In 2012, the IDA participated in a Farm Loan for the Hoover family. The five-year fixed rate expired in 2017 and is now variable. The borrowers want to refinance for another five-year fixed rate.

A motion was made to approve the resolution authorizing the modification to the original 2012 note.

Motion: Mr. Steck  
Second: Ms. Kuharic  

Motion passed: 3 - 0, 2 absent

Listing Contract Amendment with NAI/CIR:
The Board was presented with a contract to continue with NAI/CIR for the next six months. The Board is requesting a new listing agent.

A motion was made to accept the amendment as presented, contingent upon requesting a new agent.

Motion: Mr. Steck  
Second: Ms. Smeltz  

Motion passed: 3 - 0, 2 absent

Verizon Cell Tower Request:
Mr. Connor was contacted for a request to add a Verizon cell tower to the building. Discussion was had. The Board requested more information.

A motion was made to move forward with the request and to have Mr. Connor perform due diligence on the additional requested information.

Motion: Ms. Kuharic  
Second: Ms. Smeltz
Motion passed: 2 - 0, 2 absent, 1 recusal

Old Business

**Solar Farm Update:**
The check was received from PPL for one year of generation of power. Discussion was had regarding the rate in which the IDA is paid. The Board discussed maintenance of the farm.

**Gaming Program Update:**
The pre-application meetings are ongoing. There have been a lot of new applicants. Discussion was had.

**Veterans Building Update:**
The Board discussed building maintenance. There are no new updates.

**DCIB:**
Vartan Group will be applying. The Dauphin County Commissioners recently announced the bridge program that focuses on correcting deficient bridges in the County.

Correspondence/
Miscellaneous Items

None.

Board Comments:

None.

Adjournment

A motion was made to adjourn the meeting at 12:47 p.m.

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

Motion passed 3 - 0, 2 absent