Call to Order
Chairman Steck called the meeting to order at 12:08 pm

Members Included
Matt Steck, Karen Smeltz and Paul Navarro

Also present were: George Connor, Executive Director; Bob Wesoloskie, Deputy Director; Scott Mehok, Solicitor; Mark Stewart, Solicitor; Jay Wenger (via telephone), Brooke Echevarria, Autumn Gruzlewski, and Allison Trostle

Absent
Andy Johnson and Kelly Fedeli

Public Participation
Jim Roxbury, Roxbury News; Lee Stinnett, Salzmann Hughes; Bill Napikoski, Mid Atlantic Green Builders; Douglas Berry, Solar Renewable Energy, LLC; Carl Shultz, Eckert Seamans

Acceptance of Minutes
A motion was made to approve and accept the minutes of the March 16, 2017 meeting as presented.

Motion: Ms. Smeltz
Second: Mr. Navarro

Motion passed: 3–0, 2 absent

Acceptance of Financials
A motion was made to accept the financial statements as presented for March, April, and May 2017.

Motion: Ms. Smeltz
Second: Mr. Navarro

Motion passed: 3 – 0, 2 absent

Solicitors Report & Action Items
Nothing to report at this time.

New Business
Signet Capital, LLC:
Lee Stinnett from Salzmann Hughes presented the board with an informational handout about Signet Capital LLC. Signet is an Ohio-based at using Public-Private partnerships to improve infrastructure. More specifically, they are focusing on sewer projects. Signet works with conduits such as Municipalities, Authority boards like the IDA,
and other public Authorities to directly negotiate projects without the requirement of traditional RFQ/RFP processes. This allows for projects to be completed in a more time and cost effective manner. Signet would like to come to a future IDA meeting to present more information. The Board agreed that it would be beneficial to have Signet come in.

**HERCO Properties:**
The Board discussed the IDA’s role as deed owner for two land plots at Hershey’s Waste Water Treatment Plant. Hershey Foods would like ownership of the land. Mr. Mehok has been in touch with individuals from Hershey Foods to discuss the transfer of the ownership between the IDA and Hershey Foods. A resolution to transfer the parcels was presented to the Board.

A motion was made to transfer the deed from the IDA to Hershey Foods.

*Motion:* Mr. Navarro

*Second:* Ms. Smeltz

*Motion approved 3 - 0, 2 absent*

**Old Business**

**Solar Farm Update:**
Doug Berry and Bill Napikoski provided the Board with a hand-out of information pertaining to Solar Renewable Energy Credits (SRECs). Discussion was had regarding the revenue generated from the solar farm. The value of SRECs has decreased drastically. Discussion was then had regarding the refinancing of the solar farm. An RFP was prepared and 5 proposals were received. Ultimately, Fulton Bank’s proposal was chosen. Mr. Stewart discussed the preceding in Commonwealth Court with PPL and PUC. The IDA is still not receiving the rate that was granted by the Commonwealth Court. Eventually, the IDA will receive the money owed back but as to when that will happen is undetermined. The Board discussed possible options to create revenue from the solar farm. Mr. Mehok and Mr. Wenger will be presenting the Dauphin County Commissioners with a proposal to become guarantor of the refinace with Fulton Bank.

A motion was made to approve the resolution for Fulton Bank.

*Motion:* Ms. Smeltz

*Second:* Mr. Navarro

*Motion approved 3 - 0, 2 absent*
Gaming Update:
Pre-application conferences are underway. Some 2017 award dollars have been utilized. The MOU with Penn National was amended to extend through December 31, 2017. The gaming application deadline is September 1, 2017. Discussion was had regarding gaming funds and allocations for Dauphin County in the future.

Veteran’s Building:
The Prothonotary’s office has moved back to their location in the courthouse.

DCIB:
The Gaming Advisory Board has recommended approval for projects in three townships. Projects are moving forward in Derry Township, Lower Swatara, and Londonderry. A resolution has been drafted but not yet presented to the Commissioner’s for approval.

MDJ Lindsey Update:
The project is complete. Furniture is being moved in and the Judge and staff will be moving in within the next week. A walk through was done with residents of the township and concerns have been addressed. A refinance has been drafted for approval by the Commissioners to update other MDJ offices. There will not be a ribbon cutting ceremony.

Correspondence/
Miscellaneous Items
None

Board Comments
None

Adjournment
A motion was made to adjourn the meeting at 1:28 p.m.

Motion: Mr. Navarro
Second: Ms. Smeltz

Motion passed 3 – 0, 2 absent