Call to Order

Mr. Steck, Chairman, called the meeting to order at 12:09 pm

Members Included

Matt Steck, Andy Johnson, Kelly Fedeli and Paul Navarro.

Also present were: George Connor, Executive Director; Bob Wesoloskie, Deputy Director; Scott Mehok, Solicitor; Mark Stewart, Solicitor; Brooke Echevarria and Autumn Gruzlewski

Absent: Karen Smeltz

Acceptance of Minutes

A motion was made to approve and accept the minutes of the January 17, 2017 meeting as presented.

Motion: Mr. Johnson
Second: Mr. Navarro

Motion passed: 3 – 0, 1 absent
Ms. Fedeli abstained from voting

Acceptance of Financials

A motion was made to accept the financial statements as presented for January 2017. Ms. Gruzlewski reviewed each account.

Mr. Connor informed the Board that Chairman Steck, Mr. Napikoski and himself met with Commissioner Haste regarding the Solar Farm.

Motion: Mr. Navarro
Second: Mr. Johnson

Motion passed: 3 – 0, 1 absent
Ms. Fedeli abstained from voting

Solicitors Report & Action Items

Will reserve comments until items are brought up during meeting
New Business

There are various individuals that have conflicts with the current meeting dates on Tuesdays, therefore; Chairman Steck would like to propose a change of meeting dates to the third Thursday of the month rather than the third Tuesday.

A motion was made to change the IDA meeting to the third Thursday of every month.

*Motion:* Mr. Johnson  
*Second:* Mr. Navarro  

*Motion passed: 4 - 0, 1 absent*

Old Business

**Solar Project:** Chairman Steck briefly explained the Solar Project with Ms. Fedeli. Currently the Commission has taken some action to direct PPL to put a new proposal forward. The IDA opposed the plan that PPL proposed. We continued to challenge PPL and Commonwealth Court agreed with us. The Court has directed PPL to put forward a new proposal but they have not directed PPL to restore us to the rate that we were at prior to the date that they approved the first plan which action was reversed by Commonwealth Court. To date, the PUC has not taken any action. The Board’s next step is to file at Commonwealth Court and inform them that the PUC has violated the Court’s order and ask the Court to issue an injunction directing that the Solar Farm be restored to the rate that was in effect prior to the unlawful action. If the Board wishes to have success at Commonwealth Court prior to our payment from PPL which is typically the end of May, the Board needs to file now.

**Gaming Update:** The Gaming Advisory Board met on Monday, February 20, 2017 at 4:00 p.m. No issues. One person from the public attended. The presentation to the Commissioners will be held on Wednesday, February 22, 2017. The total amount of dollars funded was $5.5 million. There were 116 projects.

**Veteran’s Building:** No issues. The back of the 7th floor is being used as a temporary relocation of the Register of Wills and now the Prothonotary’s office will be moving in for approximately three months.

**DCIB:** There are three applications for projects under a new enhanced program. The applicants were Lower Swatara, Derry and Londonderry. There is one more potential PIB application for the Vartan Project on Linglestown Road/Susquehanna Township.
**MDJ Lindsey Update:** Chairman Steck gave Ms. Fedeli a brief overview of the MDJ Lindsey project. There are weekly project meetings at the site. There have been some change orders. Mr. Connor meets with the residents of the community once a month to act as a liaison and to discuss any issues with the project or construction. Sometimes the residents do request some things to be changed on the project which we can or cannot do.

The original term of the loan calls for it to be drawn down over a period which ended January 15, 2017. The other provision of the note was that if the full $1.9 million that was also the re-amortization date. The modification of the agreement would postpone the draw period back until June 23, 2017. It also pushes back the amortization date until June 23, 2017.

A motion was made to allow Mr. Chairman to sign the note modification agreement prepared by Mr. Mehok.

*Motion:* Mr. Johnson  
*Second:* Mr. Navarro

*Motion passed: 4 – 0, 1 absent*

**Correspondence/
Miscellaneous Items**

The Board was informed that the Director Activity Report will now be prepared on a quarterly basis.

**Board Comments**

None

**Executive Session**

The Board recessed into Executive Session to engage in discussions of potential attorney-client privilege matters at 12:48 p.m.

The Board reconvened at 1:30 p.m.

There were no further comments from the Board.

**Adjournment**

A motion was made to adjourn the meeting at 1:31 p.m.

*Motion:* Mr. Johnson  
*Second:* Mr. Navarro

*Motion passed 4 – 0, 1 absent*