Call to Order
Chairman Steck called the meeting to order at 12:01 pm

Members Included
Matt Steck, Chairman; Paul Navarro, Vice Chairman; Karen Smeltz, Treasurer; Andrew Johnson, Secretary; and Kelly Fedeli

Also present were: George Connor, Executive Director; Bob Wesoloskie, Deputy Director; Scott Mehok, Solicitor; Brooke Echevarria and Allison Trostle

Absent
None

Public Participation
Brad Jones, Harristown Enterprises and Jay Wenger, Susquehanna Group Advisors, Inc.

Acceptance of Minutes
A motion was made to accept the minutes of the June 29, 2017 meeting as presented.

Motion: Ms. Smeltz
Second: Mr. Johnson

Motion passed: 4 – 0, 1 abstention

Acceptance of Financials
Financials will be reviewed at the August meeting.

Solicitors Report & Action Items
None

New Business
MDJ Refinancing/ MDJ Smith Project:
An RFP was prepared and three proposals were received. Mr. Wenger presented the Board with the specs of each proposal. Mr. Wenger recommended moving forward with the proposal from S&T Bank. Discussion was had regarding the pros and cons of each proposal.

A motion was made to approve the loan proposal from PNC pending negotiation.

Motion: Mr. Steck
Second: Mr. Navarro

Motion passed: 4 – 0, 1 abstention
**Appointment of Assistant Secretary:**
The Board discussed the vacancy and duties of Assistant Secretary.

A motion was made to appoint Ms. Fedeli as Assistant Secretary of IDA.

*Motion:* Mr. Steck  
*Second:* Mr. Johnson

*Motion passed: 4 – 0, 1 abstention*

**Approval of Tres Café Small Business Loan Application:**
Mr. Connor presented the Board with a small business loan application for Tres Café, a minority-owned, woman-owned small business.

A motion was made to approve the Tres Café loan application.

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

*Motion passed: 5 – 0, 0 absent*

**Old Business**

**Approval of Harristown Loan Application:**
Harristown Enterprises is in the process of acquiring the property to be demolished. Mr. Jones provided the Board with an overview of the project.

A motion was made to accept the Harristown Enterprises loan application as presented.

*Motion:* Ms. Fedeli  
*Second:* Ms. Smeltz

*Motion passed: 4 – 0, 1 abstention*

**Solar Farm Update:**
The County passed the guarantee ordinance to move along with the refinancing of the Solar Farm. Mr. Connor stated that he will be requesting gaming funds to help with funding. Discussion was had regarding solar farms around the country compared to the state of PA.

**Gaming Update:**
Pre-application conferences are underway. The deadline to return sponsorship letters is August 1st. Applications are due September 1, 2017.

**Veteran’s Building:**
The Prothonotary’s office has moved back to their location in the courthouse and discussion was had about potential occupants.
DCIB:
Mr. Connor presented three projects to the Commissioners on July 10th. The County will act on the resolution at the next Commissioner’s meeting. The Board discussed the projects.

MDJ Lindsey Update:
Judge and staff have been operating out of the new office for two weeks. There have been multiple calls from customers unable to find the office due to a sign not being visible from Locust Lane. Judge Lindsey requested to have a sign put up. Mr. Connor explained to the Board that due to an agreement with the residents, that they would need to be okay with the sign being installed. Mr. Connor will meet with the appropriate parties, and will then present the IDA Board with a proposal to move forward with installing the sign.

HERCO Properties
The deed has been transferred to Hershey, there are no other updates.

Correspondence/
Miscellaneous Items
None

Board Comments
None

Adjournment
A motion was made to adjourn the meeting at 1:00 p.m.

Motion: Mr. Johnson
Second: Mr. Navarro

Motion passed 5 – 0, 0 absent