

01/17/2023--- Meeting Northumberland County Industrial Development Authority –at Northumberland County Administrative Building

Call to order 8:35 by –Director Ned Sodrick

1. *Meeting called to order 8:35 having 5 of 8 voting members- there was no quorum, members/counsel present and represented by John Klingerman.*
2. *Public comment: -No Public comment.*
3. *Roll Call 01/17/23*

Members		
N. Sodrick/ Chairman		P
T.Rall/Sec.		P
R. Robey/ Treasurer		P
Legal- Klingerman		P
Vacant		X
T.Laudenslager		P -Phn
J. Skavery Director		P
J.Kotwica		A
Vacant		X

4. Minutes – Moved for approval – approved T. Rall seconded R. Robey, carried unanimous.

5. Financial Report November 2022 – 1st presentation from New Accountant – Herring Roll & Solomon–PC., Moved for approval – approved R. Robey seconded T. Rall, carried unanimous.

6. New Business – Justin mentioned the loan for Susquehanna Conservation Associates will be closing on Friday this week – Rall suggested – signed document “Note” be forwarded to our new accountant, for incorporating into our tracking –pmts etc....

No new updates on new board member process- general discussion.

No additional information on RACP status Twigger-general discussion.

**With no further action to be presented Sodrick called to adjournment at 8:45—
Moved and seconded - Meeting was Adjourned Unanimously.**