

**06/20/2023--- Meeting Northumberland County Industrial Development Authority –at Anthracite Outdoor Adventure Area, coal Township**

**Call to order 8:34 by –Director Justin Skavery**

1. *Meeting called to order 8:30 having 4 of 6 current voting members- there was a quorum, members .Counsel not in attendance.*
2. *Public comment: -No Public comment.*
3. *Roll Call 06/20/23*

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

4. Minutes – Moved for approval – R. Robey seconded T. Laudenslager, carried unanimously.

5. Financial Report – up to April 30-provided. Moved to approve the financials as presented T. Rall Moved – T. Laudenslager seconded- carried unanimously.

**NEW BUSINESS- None presented.**

**OLD BUSINESS**

**Updated Encina Project.**

**Mr. Skavery called for adjournment at 8:47---- motion carried meeting was adjourned .**

