

08/20/024 Meeting Northumberland County Industrial Development Authority

Minutes :

Call to order was made by Mr. Sodrnick at 8:31

Members	May 2024	Comment
N. Sodrnick/Chairman	Present	
T. Rall/Secretary	Present	Call in
R.Robey/Treasurer	Present	
R. Wiest/Counsel	Absent	J.Skavery-not required
Vacant -Position		
T. Laudenslager	Present	Call in
Vacant		
J.Skavery Planning Coordinator	Present	
J. Kotwica	Absent	

Quorum was present.

Public Comments – No Public Comments

Approval June minutes -Motion by J. Kotwica- Seconded R. Robey- unanimous by quorum.

Financial Report for - no comments – review tax status requirement for IDC- J Skavery to follow up with Courtney Solomon CPA.

Old Business – None presented to committee.

## New Business-

Discussion: To the general committee and requiring vote on Withdrawal of application for RCAP Grant related to rural delivery for Internet- SEDA-CoG sponsored. Support for local match was not available.

Called for vote -Motion T. Rall, Second R. Robey. Vote Unanimous for removal of IDA support for RCAP grant.

Second item, Northumberland County has requested IDA, IDC to adjoin in class action law suit. Committee requested additional details on the action...interrogatory on the case. Committed voted unanimously for tabling the vote on same until the details and questions on our liability exposure, legal or other cost are identified. Committee members to forward their general questions to J. Skavery.

Call for adjournment, Sodrick 8:47--- Motion carried by all members