

**UWCHLAN TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY  
REORGANIZATION & REGULAR BOARD MEETING MINUTES  
January 15, 2021**

The meeting of the Uwchlan Township Industrial Authority was held via zoom due to the Covid-19 pandemic on January 15, 2021 at 9:00 am. The following members were present:

Bill Miller  
Kathi Cozzone  
Chris Baumann

Also present:

John Neilson

Mr. Miller called the meeting to order and asked if there was a nomination for chairperson.

*Mr. Miller made a motion for Ms. Cozzone as the chairperson. Mr. Baumann seconded and the motion carried.*

**Reorganization:**       *Kathi Cozzone, Chairperson  
Bill Miller, Vice Chairperson  
Chris Baumann, Treasurer  
OPEN, Secretary  
OPEN, member*

*The motion was seconded by Mr. Miller and the motion carried.*

*Mr. Baumann made a motion to accept the minutes of the January 17, 2020 meeting. The motion was seconded by Mr. Miller and the motion carried.*

**Business:**

- A. Secretary's report: No report.
- B. Treasurer: Balance as of 12/31/2020 \$1,638.44

*Ms. Cozzone made a motion to accept the reports as presented. The motion was seconded by Mr. Miller and the motion carried.*

**Old Business:** None.

**New Business:**

1. Discussion of a new solicitor and Ms. Cozzone suggested RFPs to 3 law firms for rates.
2. Future meeting dates and times were discussed. The Authority agreed to begin all future meetings at 9:00 am on the third Friday of January, April, July and October.

**Public comment:**

1. Mr. Neilson spoke about moving on with the project at the former Vanguard property. He attends the meeting to stay informed and continued to say if the Authority has any questions or concerns, they could reach out to him.

*A motion to adjourn made by Mr. Miller and seconded by Mr. Baumann carried unanimously. Meeting adjourned at 9:18 am.*

Respectfully submitted,  
Katie Churchill