

**UWCHLAN TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY  
REORGANIZATION & REGULAR BOARD MEETING MINUTES  
January 21, 2022**

The meeting of the Uwchlan Township Industrial Authority was held at the Uwchlan Township Administration Building on January 21, 2022 at 9:00 am.

The following members were present: Bill Miller, Kathi Cozzone, Chris Baumann

Ms. Cozzone called the meeting to order and asked for the approval of the minutes from the October 15, 2021 meeting.

*Mr. Miller made a motion to approve the minutes of the October 15, 2021 meeting. The motion was seconded by Ms. Cozzone and the motion carried.*

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

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

Establishing Meeting Dates and Times:

*Ms. Cozzone made a motion to keep the meetings the 3<sup>rd</sup> Friday of January, April, July and October at the 9:00 am time. The motion was seconded by Mr. Miller and the motion carried.*

Business:

- A.     Secretary's report: No report.
- B.     Treasurer: Balance as of 12/31/2021 \$1,638.45

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

Old Business:

- 1. Ms. Churchill will contact S&T Bank to get everyone on the account as a signor.
- 2. Discussion of a new solicitor and Mr. Miller had sent an email prior to the meeting to discuss list of firms and solicitors. Using a local (Uwchlan) solicitor was also discussed.

New Business:

- 1. 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. Discussion of updating the by-laws this year.

*A motion to adjourn made by Mr. Miller and seconded by Mr. Baumann carried unanimously. Meeting adjourned at 9:45 am.*

Respectfully submitted,  
Katie Churchill