

**UWCHLAN TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY
REORGANIZATION & REGULAR BOARD MEETING MINUTES
January 27, 2023**

The meeting of the Uwchlan Township Industrial Authority was held at the Uwchlan Township Administration Building on January 27, 2023 at 9:00 am. The following members were present: Bill Miller, Kathi Cozzone

Ms. Cozzone called the meeting to order and asked for the approval of the minutes from the July 15, 2022 meeting.

Mr. Miller made a motion to approve the minutes of the July 15, 2022 meeting. The motion was seconded by Ms. Cozzone and the motion carried.

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

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

Establishing Meeting Dates and Times:

Ms. Cozzone made a motion to keep the meetings the 3rd 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 12/31/2022 \$1,638.45

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

Old Business:

- 1. Discussion of new solicitor. Mr. Miller will send over contact for Bucky at Curtin & Hefner to Ms. Cozzone

New Business:

- 1. A letterhead for the IDA was brought up. Mrs. Churchill will send over one they have used in the past.

A motion to adjourn made by Mr. Miller and seconded by Ms. Cozzone carried unanimously. Meeting adjourned at 9:20 am.

Respectfully submitted,
Katie Churchill