

**UWCHLAN TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING MINUTES
April 21, 2023**

The meeting of the Uwchlan Township Industrial Authority was held at the Uwchlan Township Administration Building on April 21, 2023 at 9:00 am. The following members were present: Bill Miller, Kathi Cozzone (by phone), Solicitor Jonathan Long

Ms. Cozzone called the meeting to order and had Mr. Miller run the meeting since she was on via phone. Mr. Miller asked for the approval of the minutes from the January 22, 2023 meeting. *Mrs. Cozzone made a motion to approve the January 22, 2023 minutes. The motion was seconded by Mr. Miller and the motion carried.*

Business:

- A. Secretary's report: No report.
- B. Treasurer: Balance as of 03/31/2023 \$1,638.45

Mrs. 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. YMCA – Mr. Long explained that there are new regulations as of June. Therefore, the YMCA needs an amendment to their loan. Resolution #2023-01 states these provisions.

Mrs. Cozzone made a motion to approve the amendment and resolution #2023-01, The motion was seconded by Mr. Miller and the motion carried.

The recommendation letter regarding \$10,000,000 Uwchlan Township Industrial Development Authority Economic Development Revenue Note (Upper Main Line YMCA Project), dated March 28, 2014 was signed by Solicitor Long.

Mrs. Cozzone made a recommendation to charge \$150.00 for services to the YMCA. The motion was seconded by Mr. Miller and the motion carried.

Future Meeting Dates: July 21, 2023 ; October 20, 2023

A motion to adjourn made by Mr. Miller and seconded by Ms. Cozzone carried unanimously. Meeting adjourned at 9:21 am.

Respectfully submitted,

Katie Churchill