

**Pocono Mountains Industrial Park Authority
AGENDA**

December 18, 2024

- I Call to Order**
- II Minutes of November Meeting**
- III Treasurer's Report**
- IV Payment of December Bills:**
- V Public Comment on Agenda Items**
- VI Correspondence**
- VII Old Business**
 - A. Sewer issues (Leonard/Hendricks)**
 - B. Park Operations (Leonard/Hendricks)**
 - 1. Cooperative Easement with MPMA for Sewer Rehab Project**
 - C. Exits 298/299 Area Improvement Plan (Leonard/Bisbing/Hendricks)**
 - 1. Resolution Authorizing GAP Right-of-Way Plan to be Executed**
 - D. Local Share Account – Statewide (Hendricks)**
 - 1. Revised Sewer Connection Resolution
Reduced Amount from \$566,638 to \$538,130**
- VIII New Business**
 - A. Public Comment on Non-Agenda Items**
 - B. Executive Session**
 - 1. Consideration of 2025 Staff Salary Recommendations of Nominating Committee**
- IX Adjourn**