

Monroe County Industrial Development Authority

AGENDA

January 22, 2025

- I Call to Order**
- II Minutes of December Meeting**
- III Treasurer's Report**
- IV Payment of January Bills:**
- V Public Comment on Agenda Items**
- VI Correspondence**
- VII Old Business**
 - A. Redevelopment Assistance Capital Program (RACP)**
 - 1. Pocono Family YMCA – Certificate for Opinion of Council**
 - B Local Share Account for Monroe County (LSA) (Bisbing/Hendricks)**
 - 1. Pocono Family YMCA Bidding Waiver Request**
 - 2. Amendments Resolution MOU Between PMIPA and MCIDA for Sewer Rehab Project**
 - C. Statewide Local Share Account (Bisbing)**
 - D. TIF Districts (Bisbing)**
 - 1. Kalahari/Tobyhanna Township Project Refunding Update**
 - 2. Camelback/Pocono Township Project Refunding Update**

VIII New Business

A. Loan Review Committee Recommendation

1. Mobil Application from Game Face Products, Inc

B. Bank Signing – Authorization for Michelle Bisbing to Sign Checks

**C. Recording Officer – Authorization for Lisa Caldera to Record the Minutes
of the Board Meetings**

D. Public Comment on Non-Agenda Items

**E. Resolution authorizing Charles Leonard and Michelle Bisbing to sign Grant
Contract Amendments as listed**

IX Executive Session

X Adjourn