

**Pocono Mountains Industrial Park 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. Sewer issues (Leonard/Hendricks)**
  - B. Park Operations (Leonard/Hendricks)**
  - C. Exits 298/299 Area Improvement Plan (Leonard/Bisbing/Hendricks)**
    - 1. GAP Right-of-Way Plan Resolution**
  - D. Local Share Account for Monroe County (LSA) (Bisbing/Hendricks)**
    - 1. Amendment Resolution MOU Between PMIPA and MCIDA for Sewer Rehab Project**
  - E. Local Share Account – Statewide (Hendricks)**

**VIII New Business**

**A. Bank Signing – Authorization for Michelle Bisbing to Sign Checks**

**B. Recording Officer - Authorization for Lisa Caldera to Record the Minutes of the Board Meetings.**

**C. Public Comment on Non-Agenda Items**

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

**IX Executive Session**

**Adjourn**