

**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

IX Executive Session

Adjourn