

MERCER COUNTY
SPRINGFIELD
TOWNSHIP, EST 1805

**SPRINGFIELD TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 18, 2021
8:00 AM**

1. Call to Order
2. Agenda Additions or Deletions
3. Public Comment on Agenda Items
4. Welcome Mat - Penn Northwest representatives Mr. Wilt and Mr. Dovey
5. Motion to approve the meeting minutes of September 21, 2021.
6. Administration and Finance
 - a. Michelle Bryan, Maher Duessel
 1. Financial statements for EDA Administration accounts for September 2021
 2. Financial statements for the STEDA Accounts for September 2021
 3. Motion to approve the financials as presented by Michelle Bryan.
7. Daryl Peck, Concord Public Financial Advisors
8. Motion to approve Pay Requisition # 13 – Payment to Farmers National Bank TIF Loan for interest on the Series B balance not to exceed \$ 18,000.00.
9. Motion to approve the proposed meeting dates for 2022.
10. Review of the proposed 2022 budget
11. Economic Development
12. Solicitor Report – Solicitor Bogety
13. Correspondence
14. Adjournment