

**BELLEFONTE BOROUGH
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES**

**March 13, 2019 6 p.m.
236 West Lamb Street, Bellefonte, PA 16823
www.bellefonte.net**

Members:

Mr. Matthew Hill
Mr. Frank Halderman
Mr. Ray Fisher
Mr. Donald Holderman, Secretary

Excused:

Rodney Beard, Esquire, Solicitor
Mr. Michael Scott
Mr. Gregory Wendt

The March 13, 2019 Bellefonte Industrial Development Authority Meeting was called to order at 6 p.m. by Mr. Hill.

MINUTES FOR APPROVAL:

**Mr. Halderman moved to approve the February 14, 2019 IDA Meeting Minutes;
Mr. Fisher seconded the motion;
Motion carried.**

FINANCIAL REPORT:

Monthly Financial Report

Mr. Holderman read the report as follows: Last meeting balance of \$209,257.36. Beard Law was paid \$447.50, *The Express* was paid \$25.00, transcriptionist was paid \$40.00 for minutes, and interest to Northwest Savings was paid in the amount of \$5,275.84 leaving a balance of \$203,469.02.

**Mr. Halderman moved to approve the Beard Law invoice #20561 in the amount of \$97.50;
Mr. Fisher seconded the motion;
Motion carried.**

OLD BUSINESS:

Jeff Siegler/Benjamin Levenger – Development Consultants Update for Amory

Mr. Holderman will retain this topic for the next IDA meeting. Council decided not to spend the money at this point. They will wait until the waterfront property closes and decide whether or not they want to proceed.

The closing date on that property will likely be between the April meeting and before the second April meeting.

Statement of Financial Interest Forms

The forms needs to be completed and returned to the Borough staff.

NEW BUSINESS:

First Baptist Church – Email Request

First Baptist Church asked for permission to hold an Easter Sunrise Service at the waterfront, as there is an Easter Egg Hunt in Talleyrand and they will not be able to put up a tent. Mr. Holderman sent an email to Tom Songer and he did not have a problem with it in the instance the closing transaction occurs prior to the 21st. The only thing that Mr. Holderman stated was that the church will be asked for a certificate of liability and BAIDA and Bellefonte Waterfront Associates, LLC will be added as an additional insured. The tent would be up Friday through Monday – with the service being Easter Sunday.

**Mr. Halderman moved to approve the request of First Baptist Church;
Mr. Fisher seconded the motion;
Motion carried.**

Fee for Waterfront and BAIDA's Future

This topic will be moved to the next meeting for discussion.

ADJOURNMENT:

With no further business coming before the IDA,

**Mr. Halderman moved to adjourn the March 13, 2019 Bellefonte Industrial
Development Authority meeting;
Mr. Fisher seconded the motion;
Motion carried.**

Meeting adjourned at 6:07 p.m.