## Lehigh County Industrial Development Authority <u>Meeting Agenda</u>

## Tuesday, July 26, 2022, 3:30PM Zoom Meeting

	Mark Bartholomew	Bill Clements	Joanne Kuchera	John Zayaitz	
	Harry McGuirk	Frank Kane	Peter Krajsa		
	Solicitor: Gross McGinley				
	Staff: Jaime Whalen, Stephanie Wean				
1.0	Welcome, Call to order and Roll Call				
2.0	Public Comment				
3.0	Approval of Minutes				
	3.1 February 22, 2022				(A)
4.0	Treasurer's Report				
	<ul><li>4.1 Financial Reports as 6</li><li>4.2 Invoices/Payables as 6</li><li>4.3 2021 Draft Audit</li></ul>				(A) (A) (A)
5.0	Old Business/On-Going Items				
6.0	Service Providers				(A)
	Auditor Services – Con Financial Services – Pe Legal Services – Gross Administrative Services	oples Security Ban McGinley	k & Trust		
7.0	Status Report/Project Status and Updates				
8.0	Solicitor's Report				
9.0	Next Meeting – August 23	3, 2022, 3:30 PM			
9.0	Adjournment				