

REGULAR MEETING AGENDA

Sharon Industrial Development Authority
Monday, May 13, 2024 at 12:00 PM (noon)
Sharon Municipal Building, 155 W Connelly Blvd, Sharon, PA 16146

I. CALL TO ORDER

Meeting was called to order by Robert Fiscus, Acting-Authority Chair at _____.

II. ROLL CALL

	Present	Absent
Robert Fiscus, Acting Chair	_____	_____
Clancy Atkinson	_____	_____
Joseph Kurtanich	_____	_____
Carl Aaron Sizer	_____	_____
Vacant	_____	_____

III. ADOPTION OF AGENDA

Adopted as presented _____ Adopted with changes noted _____

IV. APPROVAL OF PREVIOUS MEETING MINUTES

Regular meeting of November 15, 2022

V. COMMUNICATIONS FROM THE PUBLIC ON AGENDA ITEMS

VI. ITEMS SCHEDULED FOR ACTION

1. Approval of expenditures and financial reports for 12/31/2023
2. Appointment of SIDA officers for 2024
3. Adoption of a meeting schedule for 2024

VII. ITEMS SCHEDULED FOR DISCUSSION

1. Appointment of and retainage of legal counsel for Authority
2. Discussion on outstanding loans and evaluation of loan reserves
3. Loan Application for F. H. Buhl Club for \$303,100
4. Potential Loan Application for 234 E State LLC for \$100,000

VIII. COMMENTS, ANNOUNCEMENTS, OTHER BUSINESS

IX. ADJOURNMENT