

Adams County Industrial Development Authority

Board of Directors

January 20, 2022

Annual Meeting

Agenda

- 1) Welcome
- 2) Approval of January 2021 Meeting Minutes**
- 3) Annual Meeting Business
 - Board Appointment- recommend Justin Hockley for reappoint 5 yr term
 - Election of 2022 Officers**
 - Chair- Jim Williams
 - Vice Chair- Ron Hankey
 - Treasurer- Max Felty
 - Secretary- Justin Hockley
 - Approval of Audit Firm- RKL, LLC** (purchased Rotz & Stonesifer)
 - Approval of Bank- ACNB Bank**
 - Approval of Solicitor- Attorney Tim Anstine, AnstineLaw, LLC**
 - Approval of Meeting Schedule for 2022**- updated
 - Approval of 2022 Operating Budget**
 - Approval of Insurance Carrier- Hockley & O'Donnell**
 - Approval of 2022 MOU with ACEDC**
- 4) Executive Session
- 5) Meeting adjourned

** requires approval

The next Annual Meeting of the ACIDA will be held on Thursday, January 19, 2023 at 8 a.m. in the offices of the Adams Economic Alliance.

Adams County Industrial Development Authority

Regular Meeting of the Board of Directors

January 20, 2022

Agenda

- 1) Welcome
- 2) Public Comment
- 3) Accept November 21 meeting minutes**
- 4) Accept December 2021 financial report**
- 5) Activity Report
- 6) New Business/Old Business
 - ❖ Berlin Junction Manufacturing Center
 - ❖ Northern Adams Childcare and Community Center
 - ❖ Adams County Historical Society**
- 7) ACEDC Update
- 8) ACGA Update
- 9) Executive Session
- 10) Meeting adjourned

** requires approval

*The next regular meeting of the ACIDA Board of Directors will be held on
Thursday February 17, 2022 at 8 a.m. in the via Zoom*