

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
MEETING MINUTES
February 20, 2014**

CALL TO ORDER

Chairman Foley called the February 20, 2014 meeting of the Derry Township Industrial & Commercial Development Authority to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

Domenick Argento
James Ingalzo
Justin Engle
John Foley

Members Absent:

Chris Abruzzo

Also Present:

James Negley, Township Manager, Assistant Treasurer, Assistant Secretary
Barbara Zemlock, Township Solicitor
Marie Sirkot, Administrative Assistant
Ardith Yahner, Stenographer

Public Present:

Diana Reed, Diana Reed & Associates

Chairman Foley advised that it is the policy of the Authority to tape all public meetings for the purpose of providing accurate minutes.

APPROVAL OF MINUTES

Mr. Ingalzo made a motion to approve the minutes of the January 16, 2014 meeting. Mr. Argento seconded the motion. *Motion carried, 4-0.*

**UPDATE AND CONSIDERATION OF TRANSFER TO DOWNTOWN
HERSHEY ASSOCIATION**

Chairman Foley called the Board into Executive Session at 6:10 p.m.

Mr. Ingalzo left executive session at 7:20 p.m. for another commitment.

Regular meeting reconvened at 7:30 p.m.

Chairman Foley advised the purpose of the executive session was to discuss land, legal, and other matters with counsel.

Chairman Foley asked for a motion to table this item until a future time. Mr. Engle made a motion to table the item. Mr. Argento seconded the motion.

Motion carried, 3-0.

UPDATE AND CONSIDERATION OF AGREEMENT ON CAGNOLI PROPERTY

Chairman Foley advised he is continuing to work on this agreement and looking forward to its successful resolution.

PUBLIC COMMENT

There was no public comment.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

No other business at this time.

ADJOURNMENT

Mr. Argento made a motion to adjourn the meeting. Mr. Engle seconded the motion.

Motion carried, 3-0. Meeting adjourned at 7:40 p.m.

Respectfully submitted by:

James N. Negley, Manager/Assistant Treasurer/Assistant Secretary