

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
May 21, 2009
MEETING MINUTES**

CALL TO ORDER

Vice Chairman Todd Pagliarulo called the May 2009 meeting of the Derry Township Industrial & Commercial Development Authority to order at 5:40 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

Todd Pagliarulo, Vice Chairman
James Ingalzo
August T. (Skip) Memmi, Secretary

Members Absent:

Michael H. W. Pries

Also Present:

James N. Negley, Manager/Treasurer/Assistant Secretary
Barbara Zemlock, Post & Schell, ICDA Solicitor
Marie Sirkot, Administrative Assistant
Ardith Yahner, Stenographer

Public Present:

Bill Davies, HE&R

Vice Chairman Pagliarulo advised all those present that it is the policy of the Authority to tape all meetings for the purpose of providing accurate minutes.

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES

Mr. Ingalzo made a motion to approve the ICDA meeting minutes from March 19, 2009.
Mr. Memmi seconded the motion.

Motion carried, 3-0.

ELECTION OF BOARD CHAIR

Secretary Memmi nominated Mr. Ingalzo for Chairman of the ICDA Board and Vice Chairman Pagliarulo seconded the motion. Hearing no other nominations, Vice Chairman Pagliarulo asked for a motion to approve.

Motion carried, 3-0.

Vice Chairman Pagliarulo turned the meeting over to newly elected Chairman Ingalzo.

UPDATE AND ACTION ON GREENLEE CONTRACT (ZEMLOCK)

Solicitor Zemlock reported that she met with Chick Tulli of Greenlee Partners at the board's request regarding their contract with the ICDA. The new contract is similar with a few additions covering concerns brought up by the board. One issue is that Greenlee has an obligation to help the board find projects and grant money and also that fees for services can be renegotiated at a later date.

Vice Chairman Pagliarulo moved to accept the contract as negotiated and Secretary Memmi seconded the motion.

Motion carried, 3-0.

HERSHEY HIGH SCHOOL AFTER GRADUATION PARTY

Chairman Ingalzo asked for a motion for ratification of the donation to the Hershey High School After Graduation Party. Secretary Memmi moved and Vice Chairman Pagliarulo seconded the motion to ratify.

Motion carried, 3-0.

OTHER BUSINESS TO COME BEFORE THE BOARD

No other business to discuss.

PUBLIC COMMENT

No public comment.

EXECUTIVE SESSION

No executive session needed this evening.

ADJOURNMENT

Chairman Ingalzo asked for a motion for adjournment. Vice Chairman Pagliarulo moved to adjourn and Skip Memmi seconded the motion.

Motion carried, 3-0.

Meeting adjourned at 5:45 p.m.

Respectfully submitted by:

James N. Negley
Manager/Treasurer/Assistant Secretary

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