CALL TO ORDER

Chairman Engle called the January 19, 2017 Regular Meeting of the Township of Derry Industrial & Commercial Development Authority to order at 6:00 pm in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. He advised that all public meetings are recorded for the purpose of providing accurate minutes. A roll call was completed after the pledge of allegiance.

IN ATTENDANCE:

BOARD MEMBERS
Justin C. Engle, Jr., Chairman
John W. Foley, Vice Chairman
James Ingalzo

PUBLIC IN ATTENDANCE
Lori Althoff

Members Absent

Brian Shiflett
Tom Fowlston

REORGANIZATION

OFFICERS OF THE BOARD

Supervisor Foley made a motion to appoint the following Officers to the Board:

Chairman
Justin C. Engle, Jr.

Vice Chairman
John W. Foley

Secretary
James Ingalzo

Treasurer
Brian Shifflet

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

ICDA Solicitor
Jeffrey Engle

Mr. Ingalzo seconded the motion. Motion carried 3-0.

APPROVAL OF REGULAR MEETING MINUTES:

Mr. Ingalzo made a motion to approve the minutes for the November 17, 2016 regular meeting. Vice Chairman Foley seconded the motion. Motion carried 3-0.

PUBLIC COMMENTS:

There were no public comments.
OTHER BUSINESS:

Chairman Engle spoke about the refinancing of the ITF facility that took place before Christmas. He stated the Township was removed as the guarantor for the loan and the transaction went smoothly.

ADJOURNMENT:

Mr. Ingalzo made a motion to adjourn the meeting at 6:10 pm. Vice Chairman Foley seconded the motion. Motion carried 3-0.

SUBMITTED BY:

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James N. Negley, Manager
Assistant Secretary, Assistant Secretary