



TOWNSHIP OF DERRY

Industrial Commercial Development Authority

Minutes

Thursday, July 20, 2023

CALL TO ORDER 6:00PM

Chairwoman Nutt called the July 20, 2023 Regular Meeting of the Township of Derry Industrial Commercial Development Authority at 6:02 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. She advised that all public meetings are recorded for providing accurate notes. After the Pledge of Allegiance a roll call was performed.

PLEDGE OF ALLEGIANCE

ROLL CALL

MEMBERS PRESENT:

Jay Franklin
Natalie L. Nutt
Todd Shaffer
Matthew S. Wildasin

ALSO PRESENT:

Christopher S. Christman, Township Manager
Mary C. Eberle, ICDA Solicitor
Julie Echterling, Recording Secretary
Marie Sirkot, Administrative Assistant

ABSENT:

E. Christopher Abruzzo

Public in Attendance:

Garrett Gallia, HE&R

ADOPTION OF MINUTES

Adoption of Township of Derry Industrial and Commercial Development Authority Meeting Minutes for May 18, 2023.

Board Member Franklin made a motion to adopt the Township of Derry Industrial and Commercial Development Authority Meeting Minutes for May 18, 2023 Board Member Shaffer seconded the motion. **Motion carried 4-0.**

VISITOR/PUBLIC COMMENTS

There were no comments provided.

ANY BUSINESS TO COME BEFORE THE BOARD

Consideration of Technology Improvements for the GIANT Center:

Mr. Christman stated they received a list of items for the Giant Center to improve technology for the Center. He stated hotel taxes would not be used to pay for these improvements and that this Board must approve these types of requests.

Vice Chairwoman Nutt made a motion that the Derry Township Industrial Commercial Development

Industrial Commercial Development Authority Minutes – July 20, 2023

Authority approve the Technology Improvement Projects for the GIANT Center as outlined this evening. Board Member Franklin seconded the motion. **Motion carried. 4-0.**

VISITOR/PUBLIC COMMENTS

There were no comments offered.

ADJOURNMENT

Board Member Franklin made a motion to adjourn the meeting at 6:06 p.m. Board Member Wildasin seconded the motion. **Motion carried. 4-0.**

SUBMITTED BY:

Christopher S. Christman, Assistant Secretary