

LOWER ALLEN TOWNSHIP
DEVELOPMENT AUTHORITY

AGENDA

February 21, 2023

6:00 PM

1. Call to Order by the Recording Secretary.
2. Proof of Publication is Available.
3. Nomination and Election of Chairman.
4. Nomination and Election of Officers:
 - a. Vice-Chairman
 - b. Secretary
 - c. Treasurer
5. Approval of Meeting Minutes: December 19, 2022.
6. Public Comment.
7. Action: Approve Check Register for December 2, 2022-February 21, 2023 in the amount of \$18,250.15
8. Discussion & Action: Approve the proposal from Brown Schultz Sheridan & Fritz Certified Public Accountants & Business Advisors to prepare the U.S. Form 990 and the 2022 Annual Report for the Industrial Development Authorities for the Commonwealth of Pennsylvania for \$1,500.
9. Discussion: F&M Loan Status
10. Staff Update
 - a. 3540's Gettysburg Road
 - b. OIP Surgical Center
 - c. Spring Lake Apartments
 - d. Cedar Run Business Center
 - e. Arcona 8.2 and Phase 3
 - f. Zoning & SALDO Update
11. **Next Meeting Date: Monday, March 21, 2023.**
12. Adjourn.