

MINUTES
Central and Western Chester County Industrial Development Authority
March 19, 2025

Today's meeting was held via conference call– Board Members participating were **Mike DeHaven, Joe Rubino, Joe DellaVecchia, Tom Fillippo Jr., Jason Dempsey. Spence Andress** joined as well. **Chuck Swope** submitted a proxy. Solicitor, **Helen Esbenshade**, also participated. The staff participating were **Mike Grigalonis, Gary Smith, Jim Hammond, Michelle Hadley, Pattianne Panetta, Lori Pickford** and **Jordan Peek**. No members of the general public were in attendance.

Minutes of February 19th, 2025, Meeting: Joe Rubino made the motion to approve the Minutes as presented; the motion was seconded by Tom Fillippo, Jr. and carried unanimously.

Treasurers Report for February 2025: Jim Hammond provided a detailed review of the Treasurer's Report as presented in the board packet. A motion to approve the Treasurer's Report as presented was made by Joe DellaVecchia and was seconded by Joe Rubino. The motion to approve carried unanimously.

Action Items:

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Next Generation Farmer Loan: Lucas DeTurk: Jordan Peek explained that the address of the property was incorrectly published for the TEFRA hearing last month – this has since been corrected. A correct TEFRA notice was published and a new approval is necessary. A motion to approve was made by Joe Rubino and was seconded by Tom Fillippo Jr. The motion to approve carried unanimously. No members of the general public attended today's TEFRA hearing.

- New Business:

- **Save Tax-Exempt Bonds (CDFA)** – Gary Smith gave a brief rundown of what is happening with the CDFa initiative on Tax-Exempt Bonds. Gary stated that the tax-exempt bond program is under scrutiny right now by the Federal Government and may be at risk of being eliminated. A letter writing campaign is underway to federal legislators to express the benefits of the program and the need for the program to continue.
- **Combined Meeting with CCIDA** – Mike DeHaven spoke about the possibility of having a joint meeting with the Chester County Industrial Development Authority (CCIDA). He is proposing a possible joint meeting at the May 2025 meeting date.

Motion to Adjourn: A motion to adjourn was made by Joe DellaVecchia and seconded by Joe Rubino. With no further business, the meeting adjourned.

Respectfully Submitted,
Lori Pickford