

MINUTES
Central and Western Chester County Industrial Development Authority
May 21st, 2025

Today's meeting was held via conference call– Board Members participating were **Joe Rubino, Joe DellaVecchia, Tom Fillippo Jr., Jason Dempsey.** Solicitor, **Helen Esbenshade**, also participated. The staff participating were **Mike Grigalonis, Gary Smith, Jim Hammond, Michelle Hadley, and Lori Pickford.** No members of the general public were in attendance.

Minutes of March 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 March 2025: Michelle Hadley 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.

Treasurers Report for April 2025: Michelle Hadley 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 Tom Fillippo and was seconded by Jason Dempsey. The motion to approve carried unanimously.

Action Items:

Audit Report for 2024: Jim Hammond reported that there were no critical changes during 2024 and that the Audit (provided in the Board Packet) presented fairly. A motion to approve the Audit Report as presented was made by Tom Fillippo and was seconded by Joe DellaVecchia. The motion to approve carried unanimously.

Ratify CCEDC Hall of Fame Sponsorship at Sapphire Level \$2k: Joe Rubino asked the Board to ratify the unanimous vote to approve CWCCIDA sponsorship of CCEDC's Hall of Fame Dinner at the \$2k Sapphire Level. A motion to approve the sponsorship was made by Jason Dempsey and was seconded by Joe DellaVecchia. The motion to approve carried unanimously.

New Business:

Combined Meeting with CCIDA – This item was tabled to next meeting in June.

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

Respectfully Submitted,
Lori Pickford