

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

July 11, 2024

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – June 6, 2024 ([Attachment #1](#))
4. Treasurer’s Report
  - a. Financial Statements June 6, 2024 ([Attachment #2](#))
    - (Loan Activity Statement on gold paper) n/a
  - b. Payment of Bills – June 6, 2024 ([Attachment #3](#))
5. Executive Director’s Report
  1. Approval of 2023 BCIDA Audit Report from Mallie LLP
  2. Approval of a tax-exempt project for the benefit of Progroup Properties LLC in an amount not to exceed \$10,000,000
  3. Approval of \$265,000 Loan for M&A Concepts from Bucks Small Business Revolving Loan Fund
  4. Approval of \$226,000 Convertible Note for EmpathED from Bucks Built Revolving Loan Fund
6. Solicitor’s Report
  1. Serenity Enterprises-Deed and Termination Agreement
  2. Keystone NAP update
  3. Metro E-Sports default
  4. St. Rocco’s Treats
  5. M&A Concepts
  6. Mini Melts update
7. Unfinished Business:
8. Adjournment