

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

December 5, 2024

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – November 7, 2024 ([Attachment #1](#))
4. Treasurer’s Report
 - a. Financial Statements November 7, 2024 ([Attachment #2](#))
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – November 7, 2024 ([Attachment #3](#))
5. Executive Director’s Report
 - Approval of 2025 Bucks County Industrial Development Authority Fee Schedule
 - Approval of 2025 Bucks County Industrial Development Authority Budget
 - Approval of Loan Modification for Dublin Towne Center from Bucks Guaranteed Revolving Loan Fund
 - Approval of Loan Modification for Metro eSports from CORE Industry II Revolving Loan Fund
 - Approval of a tax exempt financing project for the benefit of FSI Industries, Inc. in an amount not to exceed \$3,000,000
 - Resolution approving the application submission for Delaware Valley University through the DCED Local Share Account (LSA) Statewide program for \$791,821
 - Resolution approving the application submission for All Abilities Recreation, Inc. (DBA: PlayaRaya) through the DCED Local Share Account (LSA) Statewide program for \$1,000,000
 - Resolution approving the application submission for Friends Village / Friends Boarding Home of Bucks Quarterly Meeting Inc. through the DCED Local Share Account (LSA) Statewide program for \$216,170.46
 - Approval of Purchase of \$750,000 JP Morgan Chase Money Market Fund through C&N Bank from BCIDA General Fund Reserves
6. Solicitor’s Report
None
7. Unfinished Business:
8. Adjournment