

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

January 9, 2025

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – December 5, 2024 (Attachment #1)
4. Treasurer’s Report
 - a. Financial Statements December 5, 2024 (Attachment #2)
 - (Loan Activity Statement on gold paper) n/a
 - b. Payment of Bills – December 5, 2024 (Attachment #3)
5. Executive Director’s Report
 - Approval of Note Modification for Neuralert Technologies Inc. from HUD CORE II Revolving Loan Fund
 - Approval of Loan Modification for GG Optix LLC from Bucks Small Business Revolving Loan Fund
 - Approval of Memorandum of Understanding with Holy Family University
 - Approval of Memorandum of Understanding with Startup Bucks
 - Approval of Engagement Letter for Annual Audit with Mallie LLP
 - Approval of Board Officers for 2025
6. Solicitor’s Report
None
7. Unfinished Business:
8. Adjournment