

BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

February 6, 2025

Agenda

1. Roll Call
2. Public Comment
3. Approval of Minutes of Meeting – January 9, 2025 ([Attachment #1](#))
4. Treasurer’s Report
  - a. Financial Statements January 9, 2025 ([Attachment #2](#))
    - (Loan Activity Statement on gold paper) n/a
  - b. Payment of Bills – January 9, 2025 ([Attachment #3](#))
5. Executive Director’s Report
  - BCIDA Annual Report – 2025
  - BCIDA Lease Modification
  - Approval of Loan Modification for Innovative Supply Solutions from Bucks Small Business Revolving Loan Fund
  - Approval of Loan Modification for Cornerstone BioComp from CORE Industry I Revolving Loan Fund
  - Approval of Management Services Agreement with Startup Bucks Incorporated
  - Approval of Board Officers for 2025
  - Approval of Update to Bucks County Industrial Development Authority Fee Schedule – Next Generation Farmers Loan Program
  - Approval of a tax exempt project for the benefit of School Lane Charter School in an amount not to exceed \$25,000,000
6. Solicitor’s Report
  - NPDES permit termination for Sellersville Business Campus
7. Unfinished Business:
8. Adjournment