## BUCKS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

## April 3, 2025

## Agenda

- 1. Roll Call
- 2. Public Comment
- 3. Approval of Minutes of Meeting March 6, 2025 (Attachment #1)
- 4. Treasurer's Report
  - a. Financial Statements March 31, 2025 (Attachment #2)
    - (Loan Activity Statement on gold paper) n/a
  - b. Payment of Bills March 31, 2025 (Attachment #3)
- 5. Executive Director's Report
  - 1. Approval of Loan Modification for The Oscar Hammerstein Museum and Theatre
  - 2. Approval of Loan Modification for Merlin Biotech
  - 3. Approval of Termination of Installment Sale Agreement for Ford Road Associates
  - 4. Approval of Termination of Installment Sale Agreement for Keystone Business Center
  - 5. Approval of a Pennsylvania Economic Development Financing Authority (PEDFA) taxexempt bond project for the benefit of Waste Management, Inc. in an amount not to exceed \$150,000,000
  - 6. Approval of a tax-exempt bond project for the benefit of Dia Vac Biotech Company in an amount not to exceed \$8,000,000
  - 7. Approval of Cooperation Agreement in connection to the Economic Development & Community Development Initiatives (EDCDI) grant for the Quakertown Freight House
  - 8. Approval of Cooperation Agreement in connection to the Redevelopment Assistance Capital Program (RACP) grant for the Dublin Main Street Mixed-Use Development
  - 9. Approval of Host Municipality for the Dublin Main Street Mixed-Use Development Redevelopment Assistance Capital Program (RACP) grant with the County of Bucks
  - 10. Approval of Cooperation Agreement in connection to the Redevelopment Assistance Capital Program (RACP) grant for the Dia Vac Biotech Redevelopment
  - 11. Approval of Host Municipality for the Dia Vac Biotech Redevelopment Assistance Capital Program (RACP) grant with the County of Bucks
- 6. Solicitor's Report
  - 1) Consideration of Resolution concerning First Supplemental Trust Indenture Grand View Hospital Bonds, Series 2021
  - 2) Update on NPDES permit issues at Sellersville Business Campus site
- 7. Unfinished Business:
- 8. Adjournment