

Montgomery County Industrial Development Authority  
Board of Directors' Meeting  
AGENDA

Wednesday, April 27, 2022 at 8:30 AM

Meeting Location: Montgomery County Commerce Department Large Board Room,  
1430 DeKalb Street, 5<sup>th</sup> Floor, Norristown, PA 19401;  
Conference Call: Dial-in Number (267) 807-9605, Access Code 270345

1. Call to Order & Roll Call
2. Public Comment
3. Annual Reorganization
4. Approval of the Minutes – March 23, 2022
5. Treasurer's Report
  - a. Financial Statements
  - b. Presentation of Invoices
6. Solicitor's Report
  - a. Consideration of Second Amendment of Gloria Dei series 2009B Revenue Note (\$2,851,523).
7. Chairman's Report
8. Old Business
9. New Business
10. Adjournment

