

Montgomery County Industrial Development Authority
Board of Directors' Meeting
AGENDA

Wednesday, January 26, 2022 8:30 AM

Meeting Locations: Montgomery County Commerce Department Large Board Room,
1430 DeKalb Street, 5th 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. Approval of the Minutes – November 24, 2021
4. Treasurer's Report
 - a. Financial Statements
 - b. County Loan Program
 - c. Montco Made Investment Initiative - Nexteon
 - d. Options for Grants
 - e. Presentation of Invoices
5. Executive Director's Report
6. Solicitor's Report
7. Chairman's Report
 - a. Board Retreat
8. Old Business
9. New Business
10. Adjournment

