

West Norriton Township Industrial Development Authority
Meeting Agenda
September 10, 2013

1. Call to Order
2. Reorganization of the Board-Nominations for Authority officers
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary
 - d) Treasurer
 - e) Assistant Secretary
 - f) Assistant Treasurer
 - g) Assistant Secretary/Treasurer
3. Appointment of:
 - a) Solicitor (currently Hamburg, Rubin, Mullin, Maxwell & Lupin)
 - b) Auditor (currently Kimmel, Lorah Assoc.)
 - c) Depository of Funds (currently Continental Bank)
4. Approval of November 2, 2012 Meeting Minutes
5. Presentation of Treasurer's Report & Approval of Invoices/Check number's 1011-1019 from Continental Bank
6. New Business
 - a) Consideration of issuance of the Authority's Note/Bond in amount not to exceed \$14,000,000 for NHS Companies
 - b) Execution of approval Resolution #2013-1 for NHS project
 - c) Consideration of consulting fee to Gerald Birkelback
 - d) Request for donation-West Norriton Township Recreation Department
7. Adjournment