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