

Pennsylvania Economic Development Financing Authority

December 15, 2010

A meeting of the Pennsylvania Economic Development Financing Authority (PEDFA) was held on December 15, 2010 after proper notice was given pursuant to the terms of the Act of July 3, 1986 (The "Sunshine Act"). The meeting was held in PUC Hearing Room #5, Commonwealth Keystone Building, 400 North Street, Harrisburg, Pennsylvania at 11:00 a.m.

The following Board Members were present: Stephen Drizos, for the Honorable Austin J. Burke; Cathy Washburn, for the Honorable Jane Earl; Kevin Pyle, for the Honorable Steven Kaplan; Pat Beaty, for the Honorable Sandi Vito; and Dave Washburn.

The following Board Members were present by telephone: Jared Grissinger, for the Honorable Russell Redding; George Komelasky; Mark Schneider; Fred Rinaldi; and Timothy Johnson.

The following DCED staff was present: Carol Longwell, Esq., Office of Chief Counsel; Craig Petrasic, Center for Private Financing; Brian Deamer, Center for Private Financing; and Melanie Clark, Center for Private Financing.

Mr. Drizos called the meeting to order at 11:00 a.m.

It was moved by Mr. Beaty and seconded by Mr. Johnson that the Board approve the Minutes of the November 17, 2010. The motion carried.

Mr. Drizos stated, "We have on the agenda the approval of Delta Commerce Park Development. Around 15 minutes ago some particular items came up that make us unable to bring it to the board for a vote today. We are hoping that we will be able to come back to the board at a later date to do this financing. There was an issue that they need to work out between the bank and Delta. We will not be voting on that today."

NEW BUSINESS

None

ADJOURNMENT

It was moved by Mr. Beaty and seconded by Mr. Pyle that the meeting be adjourned. Accordingly, the meeting adjourned at 11:06.