



Commonwealth Financing Authority
Harrisburg PA, 17120

Board Meeting Minutes
July 16, 2019

The Commonwealth Financing Authority (CFA) board meeting was held on July 16, 2019. Proper notice was given pursuant to the terms of the Act of July 3, 1986 (the “Sunshine Act”). The meeting was held in the Forest Room, within the Keystone Building Meeting Center, on the plaza level of the Commonwealth Keystone Building located at 400 North Street in Harrisburg, Pennsylvania.

The following Board members were present: Paul Wentzel for the Honorable Robin L. Wiessmann and Michael Karp. Chairman Dennis Davin, Austin Burke. D. Raja and Marc Little participated via teleconference. CFA staff in attendance: Scott Dunkelberger, Executive Director and Mike Adams, Chief Counsel.

Members of the public in attendance: Peggy Schaeffer-Montgomery, Kelly O’Conner, Josh Funk, Danielle Guyer, Lisa Taglang, Greg Mahon, Ron Jumper, Jill Wawrzonek, Ryan Emerson, Brian Eckert, Mandy Book, Carol Kilko, Greg Welker, Tim Anstine, Michael Gerber, Barry Wickes, David Unkovic, Kaye Goodman, Kerry Lange, Joe Sherrick, Scott Gebhardt, Ted Mowatt and Riley Cagle.

Chairman Davin called the meeting to order at 1:00 P.M. after acknowledging a quorum of the Board.

On a motion by Mr. Karp and seconded by Mr. Burke, the Board unanimously approved the May 22, 2019 CFA Board meeting minutes.

On a motion by Mr. Karp and seconded by Mr. Raja, the Board unanimously approved the May 31, 2019 CFA Board meeting minutes.

On a motion by Mr. Karp and seconded by Mr. Wentzel, the Board unanimously approved payment of CFA expenses in the amount of \$504,661.67.

PIPELINE INVESTMENT PROGRAM PROJECT RECOMMENDATIONS

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved the following Pipeline Investment grant requests:

APPLICANT	PROJECT	COUNTY	GRANT
Wayne Township	National Fuel Gas Line Extension	Crawford	\$16,331
Lehigh Valley Economic Investment Corp	Keystone Cement Company Pipeline Extension	Northampton	\$320,950
Albert Garage & Farm Equipment	Natural Gas Pipeline	Butler	\$23,666

FIRST INDUSTRIES LOAN PROJECT RECOMMENDATION

Upon motion by Mr. Karp and seconded by Mr. Wentzel, the Board unanimously approved the following First Industries Agriculture projects:

APPLICANT	PROJECT	COUNTY	LOAN
EDC Finance Corporation	Daniel S. and Wendi S. Bollinger	Lancaster	\$400,000
Franklin County Area Development Corporation	James S. and Judith A. Junkin	Franklin	\$400,000
Berks Development Fund	Jeffery S. and Tracy A. Rohrer	Berks	\$400,000
NEPA Alliance	Dwight A., Ann Marie, Jeremy and Janelle Manbeck	Schuylkill	\$400,000

TIF GUARANTEE PROJECT RECOMMENDATION

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved deficiency payments for the following TIF Guarantee projects:

APPLICANT	Project	County	Deficiency Payment
The City of Butler	West-End Revitalization Area	Butler	\$28,753.22
Longvue Development	Longvue Development	Allegheny	\$47,107.44

SPECIAL REQUESTS

Mr. Dunkelberger outlined twelve special requests for consideration by the Board. He stated they could be approved as a block vote if the Board was agreeable. Upon motion by Mr. Little and seconded by Mr. Wentzel, the Board unanimously approved the following twelve special requests:

APPLICANT	PROJECT	PROGRAM	TYPE
AgChoice Farm Credit, ACA (AgChoice)	Swartz Family Farm LLC	FIF	Request to modify terms of loan
AgChoice Farm Credit, ACA (AgChoice)	Daniel F. and Ardra J. Lukens and Darvin G., Sonia E. and Joshua Renninger	FIF	Request to modify terms of loan
AgChoice Farm Credit, ACA (AgChoice)	William J. and Stacy L. Houseknecht	FIF	Request to modify terms of loan
Dalton Borough	Dalton Fire Company New Roof Project	LSA	Request to modify scope of work
Bellefonte Borough	Bellefonte Waterfront Development	MTF	Request to modify sub-grantee
Edwardsville Borough	Mural Revitalization	LSA	Request to modify scope of work
Hazleton City	Helping Hands Society Facility Expansion	LSA	Request to modify scope of work
West Pittston Borough	Department of Public Works Building Renovations	LSA	Request to modify scope of work

Luzerne Borough	Vision Plan	LSA	Request to modify scope of work
City of Nanticoke	Downtown Revitalization Grants	LSA	Request to modify scope of work
Harveys Lake Borough	Borough Municipal Building and Community Center	LSA	Request to modify scope of work
Redevelopment Authority of Montgomery County	Seven Tower Bridge Associates, LP	TIF Guarantee	Request to modify terms of loan

ADJOURNMENT

Chairman Davin thanked the Board for their participation and attendance. There being no further business to come before the Board, upon motion by Mr. Karp and seconded by Mr. Wentzel, the meeting was adjourned at 1:10 P.M.