



**Commonwealth Financing Authority**  
Harrisburg PA, 17120

**Board Meeting Minutes**  
**November 12, 2019**

The Commonwealth Financing Authority (CFA) board meeting was held on November 12, 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: Chairman Dennis Davin and John Raymond. Honorable Robin L. Wiessmann, Austin Burke, D. Raja, Michael Karp 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: Stephen Bruder, Josh Funk, Danielle Guyer, Greg Mahon, Peggy Schaeffer-Montgomery, Kelly O’Conner, Paul Wentzel, Jill Wawrzonek, Ryan Emerson, Brian Eckert, Mandy Book, Carol Kilko, Greg Welker, Barry Wickes, Kevin Rowland, Angela Brysiak, Carol Longwell, Zach Reber, Michael Gerber, Rachel Wrigley, Amy Kronenberg, Jordan Fuhrman, Ronald Repak, Ted Mowatt, Kaye Goodman, Matt Fine, Colleen Terry, Matt Loper, Dan Kennedy, Rick Ross, Jenna Earley, Andrew Zwally, Daniel Wolfe, Tony Seitz, Jason Fitzgerald, Crystal Quintin, Andy Surre and Kim Contino.

Chairman Dennis Davin called the meeting to order at 10:35 A.M. after acknowledging a quorum of the Board.

On a motion by Mr. Karp and seconded by Mr. Wentzel, the Board unanimously approved the September 17, 2019 CFA Board meeting minutes.

On a motion by Mr. Little and seconded by Mr. Karp, the Board unanimously approved payment of CFA expenses in the amount of \$681,947.66.

**BOND RESOLUTION**

Upon motion by Mr. Karp and seconded by Mr. Burke, the Board approved a bond resolution to authorize the issuance of bonds in an amount not to exceed \$250 million to refund all or a portion of Series A-2 and Series B of 2013 bonds.

**RECOMMENDED ACT 13 GUIDELINE CHANGES**

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved Guidelines Changes for the following programs: Orphan Abandon Well Plugging, Abandoned Mine Drainage Abatement, Baseline Water Quality Data, Flood Mitigation, Greenways Trails and Recreation, Sewage Facilities and Watershed Restoration and Protection.

**PIPE PROJECT RECOMMENDATIONS**

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved the following PIPE project:

APPLICANT	PROJECT	COUNTY	LOAN
North Station District LLC	North Station Technology Campus	Philadelphia	\$62,147

**MULTIMODAL TRANSPORTATION FUND PROJECT RECOMMENDATIONS**

Upon motion by Mr. Wentzel and seconded by Mr. D. Raja, the Board unanimously approved the following Multimodal Transportation Fund projects:

APPLICANT	PROJECT	COUNTY	AWARD
Weis Markets, Inc.	Delaware Plaza Transportation Improvements	Pike	\$512,151
Greater Philadelphia YMCA	Willow Grove YMCA Traffic Improvements	Montgomery	\$352,312
Provco Good MCB Byerry, LP	Roosevelt Boulevard	Philadelphia	\$1,362,636
3701 N Broad LLC	3701-25 N. Broad Street	Philadelphia	\$477,400
Center City District	Penn Center Plaza Transportation Gateway	Philadelphia	\$350,000
Chestnut Hill College	Chestnut Hill College Travelways Improvement Plan	Philadelphia	\$850,000
Columbia County	2019 Bridge Repair Bundling	Columbia	\$250,000
Mount Union Borough	Pennsylvania Avenue Linear Park Corridor Project	Huntingdon	\$500,000
Plymouth Borough	Plymouth Borough Main Street Improvement Project	Luzerne	\$150,000
Washington Township	Washington Township Boulevard - Phase II	Franklin	\$1,000,000
Borough of Minersville	Sunbury Street Corridor Improvements	Schuylkill	\$736,000
City Avenue Special Services District	Presidential Boulevard	Philadelphia	\$1,700,000
City of Philadelphia, Department of Commerce, Division of Aviation	Tinicum Island Road Relocation	Delaware	\$1,400,000
Hampden Terminal II, LLC	Hampden Terminal Congestion and Mobility Improvements	Cumberland	\$600,000
Jackson Township	Jackson Township SR 19 North Safety and Trail Enhancements	Butler	\$1,199,352
Lykens Borough	South Edward Street Bridge Superstructure Replacement	Dauphin	\$550,000
Stroudsburg Borough	Bus/Bike/Ped Multi-Modal Sidewalk Replacement Project 2019	Monroe	\$500,000
City of Scranton	Cliff Street Underpass Rehabilitation Design Project	Lackawanna	\$95,000
Delaware River Waterfront Corporation	Delaware River Trail	Philadelphia	\$150,000
Eldred Township	Tannenbaum Road Bridge	Schuylkill	\$300,000
Hanover Township	Safe Route for School and Travel	Luzerne	\$50,000
Provco Pinegood Coopersburg, LLC	Upper Saucon Township Road and Pedestrian Improvements	Lehigh	\$1,000,000

Rochester Road Investment Company	Meeder Transportation Improvements	Butler	\$650,000
Sharswood Partners, LLC	Sharswood - Ridge Avenue Redevelopment	Philadelphia	\$400,000
Wrightsville Borough	Riverfront Park Revitalization - South Front Street Greenscape	York	\$1,000,000
County of Armstrong	Armstrong County Multi-Municipal Improvements Project	Armstrong	\$900,000
Dublin Town Center, LP	Dublin Town Center Main Street Traffic, Roadway & Pedestrian Improvements Project	Bucks	\$700,000
Lawrence Park Township	2020 Streets Resurfacing	Erie	\$363,800
Monaca Borough	Pennsylvania Avenue - 10th to 13th Streetscape	Beaver	\$500,000
Oakmont Community Foundation	Allegheny Avenue Realignment	Allegheny	\$1,044,897
Philadelphia City Treasurer Streets Department	Old City Market Street Enhancements	Philadelphia	\$350,000
Philadelphia City Treasurer Streets Department	Schuylkill River Park Extension, Christian to Crescent	Philadelphia	\$800,000
Royersford Borough	Trestle Bridge Rehabilitation Project	Montgomery	\$1,000,000
Tunkhannock Township	Fox Road Bridge Replacement	Wyoming	\$1,000,000
Upper Providence Township	North Providence Road Corridor Improvements	Delaware	\$100,000
956 Erie Partners LLC	956 E Erie Ave	Philadelphia	\$372,404
Borough of Alburdis	Bicentennial Village Transportation Improvements	Lehigh	\$726,000
Borough of Wyomissing	Wyomissing Fourth Street Extension	Berks	\$2,000,000
City of Carbondale	Pike Street Sidewalks	Lackawanna	\$500,000
East Pikeland Township	Route 724 Pedestrian Improvement Project	Chester	\$315,000
Holy Family University	Multimodal Improvements for Pedestrian Safety	Philadelphia	\$868,852
Huntingdon Borough	Solar Power Street Light Project	Huntingdon	\$250,000
Lincoln Borough	Fuehrer Drive - Phase III	Allegheny	\$155,444
Municipality of Kingston	Church Street / Third Avenue Revitalization and Public Safety Project	Luzerne	\$800,000
Municipality of Norristown	Main Street Streetscape - Phase IV - Dekalb Street to Green Street	Montgomery	\$454,204
Peters Township	Rolling Hills Transportation Improvements - Phase 2	Washington	\$500,000
Pike County Economic Development Authority	Dingman Towne Center	Pike	\$232,000
Provco Pineville Doylestown, LP	Buckingham Township Roadway	Bucks	\$500,000

Schuylkill County	Tremont Bridges	Schuylkill	\$350,000
Schuylkill Township	PA 23 Sidewalk	Chester	\$1,000,000
Silver Spring Township	Silver Spring Road / Woods Drive Intersection Improvements Project	Cumberland	\$400,000
South Fayette Township	Route 50 Safety Improvements	Allegheny	\$214,149
Town of McCandless	Grubbs Road Sidewalk Connectivity Project	Allegheny	\$278,810
Ursinus College	Main Street Pedestrian Improvements	Montgomery	\$670,442
Air Products and Chemicals, Inc.	Air Products New Global Headquarters - Offsite Transportation Improvements	Lehigh	\$677,719
Archbald Borough	East Avenue Extension	Lackawanna	\$265,000
Borough of Fountain Hill	Broadway Pedestrian Safety Initiative	Lehigh	\$1,000,000
Borough of Macungie	Macungie Streetscape Improvements - Phase IV	Lehigh	\$450,000
Bowmanstown Borough	Reconstruction of Craig Street	Carbon	\$842,185
Brady Township	Turnback Road Roadway Improvement Project	Lycoming	\$1,240,000
City of Easton	Bushkill Corridor Safety Enhancements Project	Northampton	\$1,331,670
Media Borough	Accessible Crossings: Pedestrian Safety in Media	Delaware	\$100,000
Millcreek Township	Peninsula Drive Multipurpose Trail Extension Phase 1	Erie	\$2,500,000
Perry Township	Ohle Road Culvert Replacement	Mercer	\$120,671
Roaring Brook Township	2019 Road Improvement Project	Lackawanna	\$215,000
South Abington Township	Simerell Road Paving Project	Lackawanna	\$120,000
Spring Township	Sawmill Road Improvements	Snyder	\$790,400
The Greater Wilkes-Barre Industrial Fund Inc.	Multimodal Transportation Improvement Project	Luzerne	\$500,000
Tobyhanna Township	Pocono Summit West Improvement Project	Monroe	\$500,000
University of the Sciences in Philadelphia	Clark Park Restoration - Phase I	Philadelphia	\$110,000
Washington Township	Redding Run Road Rehabilitation - Phase I	Indiana	\$177,761
Benezette Township	Winslow Hill Road Improvement Project	Elk	\$1,000,000
Borough of McKees Rocks	Intermodal Way Extension - Phase II	Allegheny	\$1,000,000
Borough of Pitcairn	Hillside Avenue - Road Slide Remediation	Allegheny	\$300,000
Bridgeway Capital	Susquehanna Street Corridor	Allegheny	\$200,000
Cherry Township	Harrisville Road Reconstruction	Butler	\$1,000,000

City of Lancaster	Greater Lancaster Heritage Pathway (GLHP) East Bound Connector	Lancaster	\$500,000
City of Pittsburgh	Mt. Washington Grandview Sidewalks	Allegheny	\$700,000
City of Pittsburgh	S 21st Street Complete Green Street Project	Allegheny	\$500,000
Glassport Borough	Broadway Public Step Improvements	Allegheny	\$196,900
Middletown Township	Middletown Arterial Improvements - Loop Road at PA 452 / US 1 Intersection	Delaware	\$2,000,000
Mosites Company	Emerson Walk	Allegheny	\$500,000
North Braddock Borough	Hawkins Avenue Pedestrian Sidewalk Project	Allegheny	\$163,550
Oxford Borough	Safe Routes to School Project	Chester	\$735,812
Pleasant Hills Borough	Pedestrian Bridge Improvement	Allegheny	\$220,445
Sharpsburg Borough	Main Street Streetscape	Allegheny	\$1,000,000
Susquehanna Township School District	Susquehanna Township Sidewalk Project	Dauphin	\$170,921
County of Lackawanna Transit System Authority	Solar Powered Bus Shelters with Advertising Panels	Lackawanna	\$118,807
Swissvale Borough	Swissvale Borough Streetscape Improvements	Allegheny	\$125,000
Tyrone Borough	9th Street Pedestrian Bridge Rehabilitation	Blair	\$200,000
West Mifflin Borough	Curry Hollow Road Landslide Repair	Allegheny	\$200,000
Borough of Selinsgrove	West Pine Street Streetlights	Snyder	\$200,000
Carnegie Mellon University	Forbes Corridor Streetscape Improvements	Allegheny	\$300,000
City of Harrisburg	Harrisburg East-West Multimodal Connection	Dauphin	\$500,000
City of Nanticoke	Kosciuszko and Main Street Reconstruction and Sidewalk Project	Luzerne	\$250,000
Counties of Luzerne and Lackawanna dba Wilkes-Barre/Scranton International Airport	Business Center - Joseph M. McDade Terminal Building	Luzerne	\$86,590
Limerick Township	North Lewis Road Sidewalk Improvements	Montgomery	\$783,421
Mericle 112 Armstrong, LLC	Independence Drive Road Construction	Luzerne	\$375,000
Newtown Township	Lower Dolington Road Multi-Use Trail	Bucks	\$125,000
NorthPoint Development, LLC	New Hanover Street and New Commerce Boulevard Intersection Improvement	Luzerne	\$100,000

Patton Township	Fox Hill / Bernel Road Intersection Improvements Project	Centre	\$700,000
Portage Borough	Sidewalk Improvement Project - Phase 3A	Cambria	\$298,165
South Fayette Township	Signalization of SR 50 and Alpine Road	Allegheny	\$200,000
The Buncher Company	Findlay Industrial Park at Westport	Allegheny	\$202,901
Town of McCandless	Route 19 Sidewalk Extension Project	Allegheny	\$406,048
Township of North Fayette	West Allegheny Road Traffic Signal and Turning Lanes	Allegheny	\$432,950
West Bradford Township	Lighting for Stargazers Roundabout	Chester	\$119,389
East Brunswick Township	Pine Valley Road Bridge Replacement	Schuylkill	\$560,173
East Fallowfield Township	Repairs to Mortonville Road	Chester	\$730,000
Ferguson Township	Ferguson Township Road Rehabilitation	Clearfield	\$152,600
Green Township	Culvert Replacement Project	Indiana	\$100,000
High Properties	Walnut Street Extension and Trail	Lancaster	\$3,000,000
Milton Borough	Marsh Road Reconstruction Project	Northumberland	\$1,000,000
Pocono Township	Pocono Township SR 611 / Rimrock Drive Intersection Project	Monroe	\$500,000
Ryan Township	Locust Lake Road Reconstruction	Schuylkill	\$176,372
Spring Brook Township	Aston Mountain Road Paving Project	Lackawanna	\$200,000
Blakely Borough	Blakely Borough Main Street Streetscape - Phase 2	Lackawanna	\$350,000
Borough of Coraopolis	Ferree Street Stairway and Bicycle Runnel	Allegheny	\$157,000
Clarion County	GlassWorks Pedestrian Safety and Freight Access Improvements Project	Clarion	\$700,000
Cochranton Borough	Pedestrian Safety by Repaving South Franklin Street - Phase 1	Crawford	\$150,000
Conemaugh Township	Park and Ride Lot	Somerset	\$266,948
Delta Borough	Delta Borough Main Street Improvements	York	\$426,885
ERY Properties, LLC	Berlin Junction Manufacturing Center	Adams	\$570,000
Geistown Borough	Walters Avenue Roadway Improvement Project	Cambria	\$280,000

Mifflintown Borough	Cross Street Box Culvert Replacement	Juniata	\$594,000
Morrisville Borough	ADA Curb Ramp Accessibility Improvements	Bucks	\$100,000
Valley Crest Real Estate, LP	Kidder Street / PA 309 / Mundy Street Area Improvement Project	Luzerne	\$300,000
Yardley Borough	North Main Street Sidewalk Project - Phase II	Bucks	\$125,000
Hatboro Borough	York Road Intersections Improvements	Montgomery	\$274,056
Lower Providence Township	SR 4004 - Park Ave, Eagleville Road and Crawford Road Intersection Improvement Project	Montgomery	\$1,000,000
Marshall Township	School Connectivity on Wexford Run Road	Allegheny	\$151,978
Nether Providence Township	Walkable Wallingford - Providence Road Sidewalk	Delaware	\$500,000
New View Corporation	New Market Commons Transportation Improvements	York	\$800,000
Spring Township	Spring Ridge Transportation Improvements	Berks	\$520,000
Triple J Associates, LTD	Spooky Nook Transportation Improvements	Lancaster	\$400,000
Upper Dublin Township Municipal Authority	Dreshertown Road Cross County Trail Extension	Montgomery	\$1,500,000
Warrington Township	Safety Improvement Project - Direct Access to SR 611	Bucks	\$223,632
Worcester Township	Valley Forge Road (SR 0363) Corridor Improvement Project	Montgomery	\$700,000
WRD Sears, L.P.	WRD Sears Intersection Improvements	Delaware	\$250,000
Cambria County	John Murtha Johnstown-Cambria County Airport Renovations	Cambria	\$1,450,000
City of Hermitage	Hermitage Town Center Project	Mercer	\$730,000

### **GEDTF PROJECT RECOMMENDATIONS**

Upon motion by Mr. Wentzel and seconded by Mr. Raymond, the Board unanimously approved the following GEDTF projects:

<b>Project Name</b>	<b>Sub-Grantee</b>	<b>Municipality</b>	<b>GEDTF Funds</b>
Field #6 - Multi-Sport Synthetic Turf	Pine-Richland School District	Pine Township	\$250,000

Morton Complex / Community Gardens Trail	Upper St. Clair Township	Upper St. Clair Township	\$150,000
Welcome Center and Auto Garden	Pittsburgh Botanic Garden	North Fayette Township	\$50,000
Allegheny Avenue Safety Improvements	The Oakmont Community Foundation	Oakmont Borough	\$250,000
Carrie Furnace Access Trail and Trailhead Improvements	Swissvale Borough	Swissvale & Rankin Boroughs	\$100,000
Bethel Green Project	Allegheny Land Trust	Bethel Park Borough	\$100,000
Northwest Allegheny Stewardship Program	Allegheny Land Trust	Sewickley Hills, Belle Acres, and Franklin Park Boroughs	\$15,000
Pittsburgh Opera's 2019- 2020 Season	Pittsburgh Opera, Inc.	Pittsburgh City	\$500,000
Waterproofing and Water Damage Renovation	Brookline Teen Outreach	Pittsburgh City	\$221,267
CIAC Rehab for Resale	Community Improvement Advisory Committee	Wilmerding Borough	\$50,000
Bairford Park Master Plan Construction	West Deer Township	West Deer Township	\$100,000
Fawn Township Metz Road Reconstruction	Fawn Township	Fawn Township	\$200,000
Richland Community Park Improvements Project	Richland Township	Richland Township	\$200,000
Elizabeth Borough Central Business District Streetscape	Elizabeth Area Development Corporation	Elizabeth Borough	\$325,000
Rouser Road Connector Engineering and Design	Moon Transportation Authority	Moon Township	\$212,000
August Wilson Center - HVAC/Climate Control Renovations	African American Cultural Center	Pittsburgh City	\$100,000
Churchill Greenway	Allegheny Land Trust	Churchill and Penn Hills Boroughs	\$150,000
Heinz Hall Renovations - Auditorium Seating Replacement	Pittsburgh Symphony, Inc.	Pittsburgh City	\$500,000
Wetlands Exhibit Restoration	National Aviary in Pittsburgh, Inc.	Pittsburgh City	\$250,000
Public Safety Training Center Improvements	Steel Rivers COG	Homestead Borough	\$50,000
West Street Reconstruction	Steel Rivers COG	Homestead Borough	\$100,000

New Outlook Academy Expansion & Revitalization Project	Community Specialists Corporation/Academy System	Baldwin Borough	\$50,000
Schenley Heights Collaborative Rehab for Resale	Schenley Heights Collaborative	Pittsburgh City	\$100,000
Livingston Road Storm Water Improvements Project	West Mifflin Borough	West Mifflin Borough	\$100,000
The Salvation Army - North Boroughs Project	The Salvation Army Western Pennsylvania Division	Avalon Borough	\$209,266
Glassport Road Rehabilitation	Glassport Borough	Glassport Borough	\$100,000
Lower Hill Redevelopment Public Open Space	Pittsburgh Penguins Foundation	Pittsburgh City	\$500,000
Bradley Center Safety Renovations	The Bradley Center	Robinson Township	\$200,000
Public Works Garage Project	Allegheny Valley North COG	Brackenridge Borough	\$200,000
Low Grade Road Reconstruction	Allegheny Valley North COG	Cheswick Borough	\$250,000
Water and Sewer Improvement Project	Township of East Deer	East Deer Township	\$150,000
Street Light Replacement / Pittsburgh Street	Allegheny Valley North COG	Springdale Borough	\$173,316
Upper Allegheny Joint Sanitary Sewer Cleaning	Allegheny Valley North COG	Tarentum & Brackenridge Boroughs / Harrison & East Deer Townships	\$120,000
Renovation & Repair / Duquesne Family Support Center	Urban League of Greater Pittsburgh	City of Duquesne	\$100,000
West End Trolley Trail	City of Pittsburgh	Pittsburgh City	\$100,000
Davis Avenue Pedestrian Bridge	City of Pittsburgh	Pittsburgh City	\$200,000
Vincentian Academy HVAC Addition	Vincentian Academy	McCandless Township	\$250,000
Pitcairn Building Demolition	Turtle Creek Valley COG	Pitcairn Borough	\$50,000
Holiday Park Storm Sewer Project Phase 1	Turtle Creek Valley COG	Plum Borough	\$100,000
2019 Blight Removal Project	Turtle Creek Valley COG	Turtle Creek Borough	\$50,000

Forest Hills CDC Property Rehabilitation and Streetscape	Forest Hills CDC	Forest Hills Borough	\$245,950
Schenley Park's Historic FH and Woodland Hill Garden	Pittsburgh Parks Conservancy	Pittsburgh City	\$200,000
RTP McKeesport Housing Project	Rebuilding Together Pittsburgh	McKeesport Borough	\$150,000
Renewal, Inc. New Treatment Center in Downtown Pittsburgh	Renewal, Inc.	Pittsburgh City	\$200,000
Wall Park Renovations	Ingomar Franklin Park Little League	McCandless Township	\$250,000
Bower Hill Road Stormwater Improvement	Bridgeville Borough	Bridgeville Borough	\$100,000
McLaughlin Run Flood Mitigation	Bridgeville Borough	Bridgeville Borough	\$425,000
Lafayette Plaza PRP Retrofit	North Fayette Township	North Fayette Township	\$120,000
Salt Storage Facility Roof Replacement	North Fayette Township	North Fayette Township	\$85,000
War Memorial Culvert Replacement	Sewickley Borough	Sewickley Borough	\$100,000
War Memorial Park Stream Restoration	Sewickley Borough	Sewickley Borough	\$50,000
RIDC PRP Retrofit	Findlay Township	Findlay Township	\$100,000
Dog Park Project	Moon Township	Moon Township	\$81,267
Hampton Township Community Park Trail	Hampton Township	Hampton Township	\$200,000
Crafton Borough Park Improvements	Crafton Borough	Crafton Borough	\$200,000
Pittsburgh Film Industry Workforce Readiness Program	Pittsburgh Film Office	Rankin, Swissvale, Braddock, and North Braddock Boroughs	\$500,000
Junior Achievement BizTown	Junior Achievement of Western Pennsylvania, Inc.	South Fayette Township	\$182,000
Lexington Technology Park	Lexington Partners of Pittsburgh, LLC	Pittsburgh City	\$200,000
Brad-Mar-Pine's Neil Walker Field	Brad-Mar-Pine Athletic Association	Marshall Township	\$125,000
Hanway Slide Stabilization and Rehabilitation	Ross Township	Ross Township	\$200,000

**FIRST INDUSTRIES PROGRAM PROJECT RECOMMENDATIONS**

Upon motion by Mr. Wentzel and seconded by Mr. Karp, the Board unanimously approved the following First Industries Program Project Recommendations:

APPLICANT	PROJECT	COUNTY	LOAN
Southern Alleghenies Planning & Development Commission	Merle & Priscilla Fox	Blair	\$400,000

**SPECIAL REQUESTS**

Mr. Dunkelberger outlined five 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. Burke and seconded by Mr. Little, the Board unanimously approved the following eleven special requests:

APPLICANT	PROJECT	TYPE	REASON
Springfield Township, Delaware County	Friends of Smedley Park Corp. Springfield Trail Improvement	Greenways, Trails & Recreation	Request to modify grantee
Dorrance Township	Double Tar and Chip Project	LSA	Request to modify scope of work
Larksville Borough	Police Cruiser Project	LSA	Request to modify scope of work
MC Roseland Washington Street, L.P.	Conshohocken Park & Ride	MFT	Request to modify grantee
Schuylkill River Development Corporation	Schuylkill Banks Christian to Crescent Construction	MTF	Request to modify grantee

**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. Burke and seconded by Mr. Wentzel, the meeting was adjourned at 10:41 A.M.