



**Commonwealth Financing Authority**  
Harrisburg PA, 17120

**Special Board Meeting Minutes**  
**June 26, 2020**

The Commonwealth Financing Authority (CFA) board held a special meeting on June 26, 2020. Proper notice was given pursuant to the terms of the Act of July 3, 1986 (the “Sunshine Act”). The meeting was held via Zoom/teleconference.

The following Board members were present via teleconference: Chairman Dennis Davin, Austin Burke, D, Raja, Michael Karp, Marc Little, Jen Swails and Paul Wentzel.

The following DCED Staff members were present via teleconference: Michael Adams, Chief Council, Carol Kilko, Mandy Book, Ryan Emerson, Brian Eckert, Carol Longwell, Kevin Rowland, Casey Smith, Greg Welker and Jill Wawrzonek. The following Legislative Staff members were present via teleconference: Stephen Bruder, Danielle Guyer, Greg Mahon, Peggy Schaeffer- Montgomery, Lisa Taglang, Bridgett Lafferty, Casey Martin, Kelly O’Connor and Toni Marchowsky.

Members of the public in attendance: None

Chairman Dennis Davin called the meeting to order at 10:32 A.M. after acknowledging a quorum of the Board.

**COVID LOAN EXTENSION RESOLUTION**

Ms. Kilko outlined the resolution to defer July, August and September payments. Carol asked if there were any questions regarding the proposed Loan Payment Deferral Resolution. Marc Little asked if there was any impact on extending this. Ms. Kilko answered that no, we could handle the extension with no impact. Mandy Book noted the term of each loan would be increased by the 90 days at the end of the current term. There were no further questions from the Board.

Upon motion by Mr. Raja and seconded by Mr. Wentzel, the Board unanimously approved the Loan Payment Deferral Resolution.

**CULTURAL AND MUSEUM PRESERVATION GUIDELINES**

Ms. Kilko outlined the guidelines for the Cultural and Museum Guidelines for consideration by the Board. Marc Little asked if this was for existing or new museums. Ms. Kilko answered that the program is for exiting museums. There were no further questions from the Board.

Upon motion by Mr. Wentzel and seconded by Mr. Little, the Board unanimously approved the Cultural and Museum Preservation Guidelines.

**PUBLIC COMMENT**

None

**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. Little, the meeting was adjourned at 10:10 A.M.