

Monroe County Industrial Development Authority

AGENDA

April 23, 2025

- I Call to Order
- II Minutes of March Meeting
- III Treasurer's Report
- IV Payment of April Bills:
- V Public Comment on Agenda Items
- VI Correspondence
- VII Old Business
 - A. Redevelopment Assistance Capital Program (RACP) (Bisbing/Hendricks)
 - 1. MCTI Conference Center – Opinion of Counsel & Certificate
 - 2. ESU Athletic Facilities – Opinion of Counsel & Certificate
 - 3. Great Wolf Lodge
 - a. Opinion of Counsel & Certificate
 - b. Authorize execution of Cooperation & Funding Procedures Agreement with Subgrantee
 - B. Local Share Account for Monroe County (LSA) (Bisbing/Hendricks)
 - 4. Pocono Family YMCA Bidding Waiver Request
 - C. Statewide Local Share Account (Bisbing/Hendricks)
 - D. TIF Districts (Bisbing)
 - 1. Kalahari/Tobyhanna Township Project Refunding Update
 - a. Post Issuance Compliance Policies and Procedures

2. Camelback/Pocono Township Project Refunding Update

VIII New Business

A. Revision to Fee Schedule

**B. Transfer of Management and Banking for MOBIL program from MCIDA to
PMI**

C. Public Comment on Non-Agenda Items

IX Executive Session

X Adjourn