

Pocono Mountains Industrial Park Authority
AGENDA

June 25, 2025

- I Call to Order**
- II Minutes of May Meeting**
- III Treasurer's Report May**
- IV Payment of June Bills:**
- V Public Comment on Agenda Items**
- VI Correspondence**
- VII Old Business**
 - A. Sewer issues (Leonard/Hendricks)**
 - B. Park Operations (Leonard/Hendricks)**
 - C. Exits 298/299 Area Improvement Plan (Leonard/Bisbing/Hendricks)**
 - D. Local Share Account for Monroe County (LSA) (Bisbing/Hendricks)**
 - E. Local Share Account – Statewide (Bisbing/Hendricks)**
- VIII New Business**
 - A. Approval of the 2024 Audit – Riley & Company**
 - B. Authorize the Execution of the Multimodal Transportation Fund Grant Cooperation and Funding Procedures Agreement with Ertle Development, LLC**
 - C. Public Comment on Non-Agenda Items**
- IX Executive Session**
- X Adjourn**