

**Monroe County Industrial Development Authority**  
**AGENDA**

**August 27, 2025**

- I Call to Order**
- II Public Comment on Agenda Items**
- III Ratification of Actions Taken at the July 23, 2025 Meeting**
- IV Minutes of July Meeting**
- V Treasurer's Report**
- VI Payment of August Bills:**
- VII Correspondence**
- VIII Old Business**
  - A. Redevelopment Assistance Capital Program (RACP) (Bisbing/Hendricks)**
    - 1. Authorization to Execute Cooperation Agreement for Great Wolfe Lodge**
  - B. Local Share Account for Monroe County (LSA) (Bisbing/Hendricks)**
    - 1. First Amendment to Cooperation Agreement with Smithfield Sewer Authority**
    - 2. Resolution to Submit LSA Applications for:**
      - a. Hayward Labs Stroud Warehouse Road Improvements - \$751,030**
      - b. Barger JA Simpson Masonic Lodge HVAC - \$110,657**
      - c. Monroe County Control Center's P25 Transition Phase 1b Equipment Purchase – 1,039,500**
      - d. Valor Clinic Foundation Vehicles Purchase - \$189,283**
      - e. PSFC-Re-Imagine Ramsey Equipment - \$229,567**
    - 3. Authorization to Execute the Following LSA Cooperation Agreements**
      - a. Polk Township Volunteer Fire Company - \$43,713**
      - b. LVHN – EMS - \$100,000**
      - c. MCTA - \$509,250**
    - 4. The Eldred Township Historical Association Bidding Issue**

**C. Statewide Local Share Account (Bisbing/Hendricks)**

**1. Consideration of Adoption of Policy Regarding Facilitating Third Party Grant Applications**

**D. TIF Districts (Bisbing)**

**1. Camelback/Pocono Township Project Refunding Update**

**IX New Business**

**A. Public Comment on Non-Agenda Items**

**X Executive Session**

**XI Adjourn**