

# **Monroe County Industrial Development Authority**

## **AGENDA**

**March 25, 2026**

- I Call to Order and Confirmation a Quorum is Present**
- II Minutes of February Meeting**
- III Treasurer's Report**
- IV Payment of March Bills:**
- V Public Comment on Agenda Items**
- VI Correspondence**
- VII Old Business**
  - A. Redevelopment Assistance Capital Program (RACP)**
    - 1. Authorize Execution of Cooperation Agreement with MCTI for the Conference Center Protect - 1 Million**
  - B. Local Share Account for Monroe County (LSA)**
  - C. TIF Districts**
    - 1. Kalahari/Tobyhanna Annual Assessment Report**
    - 2. Smithfield – Potential Update of TIF Plan**
  - D. Adoption of Right to Know Policy**
- VIII New Business**
  - A. Public Comment on Non-Agenda Items**
  - B. Authorization for Michelle Bisbing & Rachel Hendricks to Execute Grant Extension Documents for All Outstanding Grants (rather than Charles Leonard & Michelle Bisbing)**
- IX Executive Session**
- X Adjourn**