Monroe County Industrial Development Authority
AGENDA

November 18, 2026

I Call to Order and Confirmation a Quorum is Present

II Minutes of October Meeting

III Treasurer's Report

IV Payment of November Bills:

V Public Comment on Agenda Items

VI Correspondence

VII Old Business

A. Redevelopment Assistance Capital Program (RACP)
1. St. Luke's – Monroe Hospital – Monroe Campus Renovation Project
a. Approval of Certificate for the Opinion of Counsel
b. Authorize Execution of the Cooperation and Funding Procedures Agreement

B. Local Share Account for Monroe County (LSA)
1. Authorization to Execute Cooperation Agreement
a. Masonic Lodge HVAC Project - $110,657
b. True North Nordic Spa Equipment Purchase Project - $150,000
c. Skytop Lodge WWTP Upgrades - $280,288
d. Z Golf Food & Beverage Services, LLC - $200,000

2. Prioritization of 2026 Economic Development Applications

C. Local Share Account - Statewide

Resolutions to approve LSA applications for the following:
1. AWSOM Animal Shelter Expansion - $352,509
2. CCP Property Owners Association South-Marco Way Bridge Replacement - $1,000,000
3. Crescent Lake Well Water System project - $650,000
4. Eldred Township Community Center HVAC Modernization - $178,500
5. Eldred Township Municipal Building HVAC Replacement - $576,810
6. Eldred Township Community Center Roof Replacement - $506,038

7. **ESU Foundation Hospitality Center Renovation - $718,080**
8. **Jewish Resource Center of the Poconos Community Facility Improvement - $407,308**
9. **Kunkletown VFC Fire Engine Refurbishment - $164,730**
10. **MC Municipal Waste Authority Vehicle Purchase - $206,825**
11. **MC Municipal Waste Authority High Yard Tip Bucket Purchase - $30,714**
12. **Pocono Family YMCA Locker Room Renovation - $499,912**
13. **Pleasant Valley Ecumenical Network Facility Upgrade - $376,761**
14. **Ross Township Backhoe/Loader Equipment - $188,383**
15. **Sherman Theater Stage, Lighting, Audio, and Electrical Safety Improvements - $215,741**
16. **Ski Haven POA Road Improvement - $313,094**
17. **Stillwater Lakes Civic Association Bridge Replacement - $885,028**
18. **Stillwater Sewer Corp WWTP Equipment Purchase - $334,137**
19. **Pocono Wildlife Vehicle Purchase - $69,645**
20. **Pocono Wildlife Industrial Laundry Room Upgrades - $66,750**

VIII New Business

IX Public Comment on Non-Agenda Items

X Executive Session

XI Adjourn