

**Pocono Mountains Industrial Park Authority
AGENDA**

December 17, 2025

- I Call to Order and Confirmation a Quorum is Present**
- II Minutes of November Meeting**
- III Treasurer's Report**
- IV Payment of December Bills:**
- V Public Comment on Agenda Items**
- VI Correspondence**
- VII Old Business**
 - A. Sewer issues (Hendricks)**
 - B. Park Operations (Hendricks)**
 - 1. Approval of Invoice for Payment to Contract for Sewer Rehabilitation Project**
 - C. Exits 298/299 Area Improvement Plan (Bisbing/Hendricks)**
 - 1. Debt Instrument Authorization to Execute Extension Documents**
 - 2. Resolution Authorizing Modification and Note Regarding Exits**
 - 3. 298/299 Area Improvement Plan Between ESSA Bank and Trust and PMIPA (Original Agreement Date 5/26/21)**
 - D. Local Share Account for Monroe County (LSA) (Bisbing/Hendricks/Smith)**
 - E. Local Share Account – Statewide (Bisbing/Hendricks/Smith)**
- VIII New Business**

A. Nomination Committee Recommendations 2026

1. Approval of Proposals for Professionals

2. Officer Appointments for 2026

3. Meeting Schedule and Advertising of Meeting Schedule 2026

B. Public Comment on Non-Agenda Items

IX Executive Session

X Approval of Salary Review Committee Recommendation

XI Adjourn