

**Pocono Mountains Industrial Park 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. Exits 298/299 Area Improvement Plan**
  - B. Local Share Account for Monroe County (LSA)**
  - C. Local Share Account – Statewide**
  - D. Adoption of Right to Know Policy**
- VIII New Business**
  - A. Public Comment on Non-Agenda Items**
  - B. Adoption of Post - Issuance Compliance Procedures, Post – Issuance Tax-Law Compliance Procedures & Post – Issuance Continuing Disclosure Compliance Procedures (Relative to 298/299 Credit Facility)**
  - C. 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**