

**LUZERNE COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF ANNUAL MEETING
JANUARY 23, 2020**

The Annual Meeting of the Luzerne County Industrial Development Authority convened on the twenty third day of January 2020 at the Woodlands, Plains, PA at 12:15 p.m.

The following Directors and Officers were present:

Robert P. Bresnahan Jr.*
Jason P. Cyphert *
Gary F. Lamont
Mr. John R. Loyack *
Karen M. Martinelli *
Frank E. Paczewski
Robert P. Palermo
Dale Parmenteri
Brian J. Rinker

*Participated via teleconference and confirmed that all could hear each other.

Excused: John F. Ward

Mr. Rinker acted as temporary Chairman to conduct an election of officers.

There being no nominations from the floor, upon a motion by Mr. Loyack, seconded by Ms. Martinelli and carried, the following officers were elected for the year 2020:

Chairman: Robert P. Palermo
Vice Chairman: Frank E. Paczewski
Secretary/Treasurer: Gary F. Lamont
Assistant Secretary: Jason P. Cyphert
Assistant Treasurer: Karen M. Martinelli

Upon a motion by Mr. Parmenteri, seconded by Mr. Paczewski and carried the appointment of Hourigan, Kluger and Quinn as legal counsel for the year 2020 was approved.

Upon a motion be Mr. Cyphert, seconded by Mr. Bresnahan, Citizens Bank and Jacobi Capital Management were approved as depositories. The officers were authorized to sign any and all documents in connection with the accounts.

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 12:30 p.m.

Gary F. Lamont, Secretary