

**LUZERNE COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF ANNUAL MEETING
JANUARY 24, 2019**

The Annual Meeting of the Luzerne County Industrial Development Authority convened on the twenty fourth day of January 2019 at the Woodlands, Plains, PA at 12:15 p.m.

The following Directors and Officers were present:

Robert P. Bresnahan Jr.
Jason P. Cypert
Gary F. Lamont
Karen M. Martinelli
Frank E. Paczewski
Robert P. Palermo
Dale Parmenteri
John F. Ward

Mr. John R. Loyack participated via teleconference and confirmed that all could hear each other.

Excused: Brian J. Rinker

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

There being no nominations from the floor, upon a motion by Mr. Paczewski, seconded by Ms. Martinelli and carried, the following officers were elected for the year 2019:

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

Upon a motion by Mr. Ward, seconded by Paczewski and carried the appointment of Hourigan, Kluger and Quinn as legal counsel for the year 2019 was approved.

Upon a motion be Ms. Martinelli, seconded by Mr. Bresnahan, Citizens Bank and Morgan Stanley 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