

**LUZERNE COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF ANNUAL MEETING
April 22, 2021**

The Annual Meeting of the Luzerne County Industrial Development Authority convened on the twenty second day of April, 2021 at 12:00 p.m.

The following Directors and Officers participated by way of teleconference:

Robert P. Palermo, Chairman
Robert P. Bresnahan Jr.
Rodney L. Kaiser
Gary F. Lamont
Karen M. Martinelli
Brian Matyjevich
Frank E. Paczewski
Brian J. Rinker

Excused: Fred M Javer, Dale Parmenteri

Also in attendance was David E. Schwager, Luzerne County Solicitor's office.

Mr. Lamont acted as temporary Chairman to conduct an election of officers. It was confirmed that all could hear each other.

There being no nominations from the floor, upon a motion by Mr. Paczewski, seconded by Mr. Bresnahan and carried, the following officers were elected for the year 2021:

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

Upon a motion by Mr. Matyjevich, seconded by Mr. Palermo and carried the appointment of Hourigan, Kluger and Quinn as legal counsel for the year 2021; and Citizens Bank and LPL Financial, as Broker/Custodian for Jacobi Capital Management LLC were approved as continuing depositories with the officers being 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 12:15 p.m.

Gary F. Lamont, Secretary