

**LUZERNE COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES OF ANNUAL MEETING  
January 27, 2022**

The Annual Meeting of the Luzerne County Industrial Development Authority convened on the twenty seventh day of January, 2022 at 12:00 p.m.

The following Directors and Officers participated by way of Microsoft Teams:

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

Mr. Parmenteri acted as temporary Chairman to conduct the election of officers. Mr. Lamont, acted as Secretary of the meeting. It was confirmed that all could hear each other.

There being no nominations from the floor, upon a motion by Mr. Paczewski, seconded by Atty. Kaiser and carried, the following officers were elected for the year 2022:

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 Ms. Martinelli, seconded by Mr. Parmenteri and carried the appointment for the year 2022 of Hourigan, Kluger and Quinn as legal counsel; 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.

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Gary F. Lamont, Secretary