

QUAKERTOWN AREA INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY  
JANUARY 6, 2014

The Quakertown Area Industrial & Commercial Development Authority met on Monday, January 6, 2014, 8:00 p.m.

The following officers and board members were present: Chairman L. James Roberts, Vice Chairman Donald Rosenberger, Secretary David Erwin, Michael Johnson, Douglas Propst, Edward Scholl, Daniel Williams and Executive Director Scott C. McElree.

Chairman Roberts stated that this meeting has been duly advertised.

RESOLVED, That, the Minutes of September 23, 2013, be approved as written. Motion of Board Member Propst, seconded by Board Member Scholl. A roll call vote was taken and the motion was unanimously carried.

RESOLVED, That, the following Resolution IDA 1-14, appointing auditors for 2013, be adopted:

RESOLUTION IDA 1-14

RESOLVED, That, the Quakertown Area Industrial & Commercial Development Authority, appoints the firm of Hutchinson, Gillahan & Freeh of Quakertown, Pennsylvania, to perform the 2013 annual audit for the Quakertown Area Industrial & Commercial Development Authority at the proposed fee of \$500.00; \$95.00 per hour of additional services as detailed in the Hutchinson, Gillahan & Freeh engagement letter dated November 1, 2013.

Motion of Board Member Erwin, seconded by Board Member Rosenberger. A roll call vote was taken and the motion was unanimously carried.

Chairman Roberts adjourned the meeting.

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David Erwin, Secretary