

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY
AGENDA
June 22, 2017
6:45 PM**

1. CALL TO ORDER
2. CERTIFICATION OF QUORUM
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
 - A. Development Authority Regular Meeting Minutes - October 27, 2016
 - B. Development Authority Reorganization Meeting Minutes - January 3, 2017
5. RESOLUTIONS / MOTIONS
 - A. Resolution No. 2017-DA-01 - Appointing Benjamin Marchant as Development Authority Financial Officer
 - B. Resolution No. 2017-DA-02 - Approving an Amendment to the Designated Depositories Adopted on March 23, 2006
 - C. Motion to Approve Payables as Detailed in Payable Listing of June 22, 2017
6. NEW BUSINESS
 - A. Acknowledge Receipt of 2016 Audit Report for Springettsbury Township Development Authority - Year Ending December 31, 2016
7. OLD BUSINESS
8. ADJOURNMENT