

A special meeting of the Central Pennsylvania Institute of Science and Technology Joint Operating Committee was held in the boardroom at the Central Pennsylvania Institute of Science and Technology, Pleasant Gap, PA on Monday, January 29, 2024.

Present were:

Committee Members: Mrs. Tina Greene
Ms. Mary Ann Hamilton, Vice-Chairman
Mr. Allen Miller
Mr. Daniel Pick
Mrs. Kimberly Weaver, Chairman
Mrs. Theresa Brickley, non-voting Secretary
Mr. Craig Livergood, non-voting Treasurer

Staff Members: Mrs. Tammie Burnaford, Superintendent of Record
Mr. Rick Carra
Dr. Scott Etter, Solicitor
Mr. Todd Taylor
Mrs. MaryAnn Volders

Visitors: Ms. Audrey Bear, Piper Sandler & Co.

Mrs. Weaver called the special meeting to order at 5:30 p.m.

Roll was called: Mrs. Greene, Ms. Hamilton, Mr. Miller, Mr. Pick, and Mrs. Weaver were present.

Mrs. Volders introduced Audrey Bear, Managing Director, Public Finance Investment Banking, Piper Sandler & Co.

Mrs. Volders spoke about taking the Health Sciences Building project to bid. She said that the CPI Foundation, Inc. at their September meeting supported paying to take the project to bid. The CPI Foundation was unable to meet today to vote, they would not of had a quorum.

Mrs. Volders handed out two documents, Health Sciences Building Approximate Timeline and McKissick Billing and Payment Summary.

The conversation regarding taking the Health Science Building to bid included: cost to take to bid, timeline of bidding process, financing, USDA loan expiration and the possibility of an extension, the funding gap, grants, sending school district support and interim financing, equipment and furniture cost and funding, philanthropic support to help with the funding gap, and future presentations for sending school boards of education.

Mr. Miller moved, seconded by Mrs. Greene, approval of the Economic Development Administration Certificate as to Project Site, Rights-of-Way, and Easements for the Health Science Building; and support in putting the Health Sciences Building out for bid, and understands that the cost of the bid process will be borne by the CPI Foundation, Inc.

Page 2
January 29, 2024

Roll call vote as follows:

Mrs. Weaver	yes	Ms. Hamilton	yes	Mrs. Greene	yes
Mr. Pick	yes	Mr. Miller	yes		

Motion carried.

Ms. Hamilton moved, seconded by Mr. Miller to adjourn.

At 6:07 p.m. Mrs. Weaver adjourned the meeting.

Secretary