

**TOWNSHIP OF DERRY  
GENERAL AUTHORITY  
MEETING NOTES  
DECEMBER 19, 2019**

**CALL TO ORDER**

Chairman Marc Moyer called the December 19, 2019 Regular Meeting of the Derry Township General Authority to order at 5:35 pm. He advised that all public meetings are recorded for the purpose of providing accurate notes. A roll call was completed after the pledge of allegiance.

**The following were in ATTENDANCE:**

**BOARD MEMBERS**

Marc Moyer, Chairman  
Matthew Weir  
Elizabeth Claypoole

**ALSO PRESENT:**

Christopher Christman, Gen. Authority Manager  
Marie Sirkot, Administrative Assistant  
Jeffrey Engle, DT ICDA Solicitor  
Julie Echterling, Recorder

**ABSENT:**

Thomas Fowlston  
Matthew Caples

**Public in Attendance**

The following were in attendance: Lori Althoff, Dan Malpezzi, Lou Verdelli

**APPROVAL OF MEETING MINUTES:**

Chairman Moyer made a motion to approve the minutes for the January 17, 2019 meeting. Mr. Weir seconded the motion. **Motion carried 3-0.**

**VISITOR/PUBLIC COMMENTS:**

There were no public comments.

**NEW BUSINESS-RESOLUTION 2019-01-GIANT CENTER REFINANCING:**

Mr. Lou Verdelli, RBC, spoke briefly about the Giant refinancing. He noted the ICDA Board would be discussing the refinancing at its meeting later tonight. He stated closing should take place on December 30.

Chairman Moyer made a motion to adopt Resolution 2019-01 for the Giant Refinancing. Mr. Weir seconded the motion. **Motion carried 3-0.**

**OTHER BUSINESS:**

No other business was discussed.

**ADJOURNMENT:**

Mr. Weir made a motion to adjourn the meeting at 5:45 pm. Mrs. Claypoole seconded the motion. **Motion carried 3-0.**

**SUBMITTED BY:**

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Christopher Christman  
Manager, Assistant Secretary/Assistant Treasurer