

MINUTES
UNIVERSITY AREA JOINT AUTHORITY
1576 SPRING VALLEY ROAD
STATE COLLEGE, PA 16801
Regular Meeting – February 20, 2019

1. Call to Order

Mr. Miller, Executive Director, called the scheduled meeting of the University Area Joint Authority to order at 4:00 p.m. Wednesday, February 20, 2019. The meeting was held via conference call with the following in attendance: Messrs. Deitz, Dempsey, Derr, Ebaugh, Guss and Lapinski; Cory Miller, Executive Director, Dave Smith, Assistant Executive Director; David Gaines, Solicitors.

2. Approval of the Minutes

2.1 UAJA Regular Meeting – January 16, 2019

UAJA
Meeting Minutes
Approved

A motion was made by Mr. Ebaugh, seconded by Mr. Dempsey, to approve the minutes of the UAJA meeting held on January 16, 2019 as submitted. The motion passed unanimously.

3. Recessed

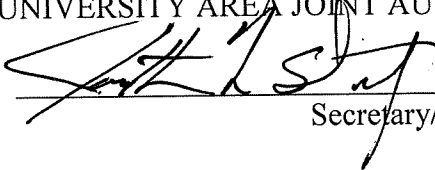
The meeting was recessed at 4:11 p.m. to reconvene on February 21, 2019 beginning at 4:00 p.m.

Meeting Recessed
Approved

A motion was made by Mr. Ebaugh, seconded by Mr. Dempsey, to recess the meeting to reconvene on February 21, 2019 at 4:00 p.m. The motion passed unanimously.

Respectfully submitted,

UNIVERSITY AREA JOINT AUTHORITY



Secretary/Assistant Secretary