

Dauphin County General Authority

Minutes for the September 18, 2024 Board Meeting

Present: Barb Zemlock, Dave Shannon and Eric Epstein in person and Doug Gelder, by telephone.

Administrator: Jay Wenger.

Financial Advisor: Jay Wenger.

Solicitor: Guy Beneventano, in person.

PMI: Breanna McCoy, via video conference.

Andrew Kehl, via video conference.

Chris Strand, Troon Golf Management, in person.

The meeting was called to order at 8:05 am, by the Chairperson, Barb Zemlock, and a quorum was present. The meeting was properly advertised.

Executive Session held Between Board Meetings:

The Board held an executive session on August 30 to obtain the advice of counsel and an executive session on September 3 to discuss legal matters.

Approval of August 21, 2024 Board Meeting minutes:

Motion: Dave Shannon

Second: Eric Epstein

Approved 4-0

Public Comment:

None

RIVERFRONT OFFICE CENTER

- A. The Board approved the payment to PMI in the amount of \$146,567.65 for the August, 2024 operating expenses

Motion: Dave Shannon

Second: Eric Epstein

Approved 4-0

- B. The Board approved the OEASYS proposal in the amount of \$4,495.00 to repair HVAC unit 4-49. The approval is conditioned upon changes to the agreement, as negotiated by the Solicitor. This expense will be paid from the Replacement and Renewal Fund.

Motion: Dave Shannon

Second: Eric Epstein

Approved 4-0

- F. The Board approved the payment of the Round4 LLC invoice in the amount of \$75.00 for document posting on the DCGA website.

Motion: Dave Shannon

Second: Eric Epstein

Approved 4-0

DAUPHIN HIGHLANDS GOLF COURSE

- A. The Board ratified the October 1, 2024 S&T Bank Loan debt service payment in the amount of \$27,331.58.

Motion: Dave Shannon

Second: Eric Epstein

Approved 4-0

Old Business:

Mr. Wenger reported that Doug Hill contacted the Authority to report on the status of the Greenbelt. To date, the Greenbelt Association has not resolved the route with the adjacent property owner.

Ms. Zemlock raised the question if the County would consider refinancing the MDJ loans that are currently on the Authority's balance sheet. The Board directed Mr. Wenger to contact the County to discuss this matter.

Executive Session:

The Board held an executive session to obtain the advice of counsel on a matter requiring an internal investigation. Mr. Wenger and Mr. Kehl were present to provide information upon which counsel relied when providing his advice.

Other Business:

Meeting adjourned at 10:15 am.


