

**MINUTES**  
**HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION**  
**MARCH 25, 2008**

The Hermitage Community & Economic Development Commission held a Special Meeting March 25, 2008 at the Hermitage Municipal Building, Conference Room #302, Hermitage, PA.

HCEDC Members Attending: Rex Knisley (via telephone conference call)  
George Kraynak  
John Holliday  
Robert Cucitrone  
Meg Grober  
Angela Palumbo

HCEDC Members Absent: Tony Pagliaroli

HCEDC Commissioner Representative: William Moder

Others in Attendance: Gary Hinkson, City of Hermitage  
Gary Gulla, City of Hermitage  
Lynn Brest, City of Hermitage  
Joe Pinchot, Sharon Herald

**1) GENERAL**

A. George Kraynak called the meeting to order at 7:38 a.m.

**2) BUSINESS MEETING**

**A. RLF Request – BCS Properties, Inc. (2600 Kirila Road) – Revised Project Application**

Gary Gulla stated that the BCS Properties, Inc. RLF project request for the purchase of an existing facility and construction of a 23,000 square foot expansion located at 2575 Freedland Road for \$120,000 was approved by HCEDC and the Board of Commissioners at the February HCEDC and Board of Commissioners meeting.

On March 13, 2008 BCS Properties, Inc. informed the City that their project changed and they submitted a revised RLF application for the purchase of an existing facility located at 2600 Kirila Road. This project will allow BCS Properties, Inc. to increase volume, productivity, and capabilities to better serve their customers. Timing of this project is critical. Their Wheatland facility is being sold and the buyer wants to assume use of the Wheatland property no later than April 30, 2008.

The HCEDC project review committee met via a telephone conference on Wednesday, March 19, 2008 to review the revised RLF application. The project review committee recommended the 2600 Kirila Road revised project of BCS Properties, Inc. with a cash equity in an amount not less than 10% of the total project.

Bob Cucitrone made a motion to approve BCS Properties, Inc. revised RLF request for \$120,000 for the purchase of a facility located at 2600 Kirila Road with a cash equity in an amount not less than 10% of the total project. George Kraynak seconded the motion. Motion passed.

**3) Other Business**

**4) Adjournment**

John Holliday moved to adjourn the meeting. George Kraynak seconded the motion. All members approved and the meeting adjourned at 7:50 a.m.

Respectfully Submitted,

Lynn W. Brest  
Recording Secretary

Draft as of 03/25/08  
Pending Approval 05/08/08