

August 12, 2021

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Minutes of regular meeting held Thursday, July 15, 2021 as presented

- (1) Consider approval of a **Resolution No. WCIDC-19-2021** authorizing the execution of a Lease Agreement with **FC Meyer Packaging LLC** for a three-year term for approximately 55,019 SF of space within Building 108 at the Jeannette Industrial Park complex. The total lease payments to be received over this term will be \$523,230.69.

FC Meyer Packaging LLC currently owns and operates a manufacturing facility in Jeannette, where they employ 50 people. They will use the additional space at the Jeannette Industrial Park to support the warehousing of their product.

- (2) Consider approval of an Agreement with **West Media Group** in the amount of \$6,555 for certain professional services. West Media Group provided creative conceptualization, design, layout, and creation of online flipbook version for our 12-page 2020 Annual Report, and it printed 1,000 copies of the report.

Adjourn