

August 12, 2021

**WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

A meeting of the Westmoreland County Industrial Development Corporation was held on Thursday, August 12, 2021 at the Westmoreland County Courthouse, Commissioners Public Meeting, 2 North Main Street Greensburg, PA. The following were present: Commissioner Sean Kertes, Commissioner Douglas W. Chew, Commissioner Gina Cerilli Thrasher, Esq. and Executive Director Jason Rigone. The following business was conducted:

Mr. Kertes called the meeting to order at 10:02am

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the minutes of regular meeting held Thursday, July 15, 2021 as presented

Upon review and recommendation of Jason Rigone, Executive Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following:

- (1) **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) 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.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed that being no further business, the meeting be adjourned at 10:03am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary