

Commissioners:

TONY R. MUSSARE  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

JEFF W. RAUFF  
*Secretary*



MATTHEW A. McDERMOTT  
*Director of Administration  
and Chief Clerk*

J. DAVID SMITH  
*Solicitor*

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**Minutes of the Meeting of  
February 10, 2015  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Mussare - Present  
Commissioner Larson - Present  
Commissioner Rauff - Present

Solicitor Smith - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:00 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE COMMITMENT LETTER FOR MUNCY GREEN. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved the commitment letter to seek \$500,000 of PHARE funds and to loan \$100,000 of Act 13 funds to the WODA Group for Muncy Green.

6.0 PUBLIC COMMENT. The floor was opened to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, February 12, 2015.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:22 a.m.