



## Southern Lehigh School District

### Board of School Directors Meeting

December 23, 2008

A special meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:35 a.m. on the above date (December 23, 2008) in the Southern Lehigh Administration Building, Center Valley, PA.

**PRESENT:** Stelts, Dimmig, Gunkle, Miracle, Quigley, Rennie, Schubert

**ABSENT:** Auteri, Eddinger

**OTHERS:** Liberati, Snell, Guerriere, Bartholomew, Kennedy, and approximately 0 other members of the community.

The purpose of the meeting was to consider adopting resolutions to designate a 7.09 acre tract of land located at 3477 Corporate Parkway, Stabler Center, Upper Saucon Township, Lehigh County, Pennsylvania, as an expanded and extended Keystone Opportunity Zone (KOZ) for the possible relocation of employees of Sanofi Pasteur from Swiftwater, Pennsylvania, and to consider any other school business that may come before the Board.

Dr. Stelts opened the meeting.

**MOVED BY** Miracle and **2<sup>ND</sup> BY** Gunkle to adopt the attached resolutions, designating a 7.09 acre tract of land located at 3477 Corporate Parkway, Stabler Center, Upper Saucon Township, Lehigh County, Pennsylvania, as an expanded and extended Keystone Opportunity Zone (KOZ) for the possible relocation of employees of Sanofi Pasteur from Swiftwater, Pennsylvania.

Adopt resolutions designating 7.09 acre tract of land as an expanded and extended Keystone Opportunity Zone (KOZ) for the possible relocation of employees of Sanofi Pasteur

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Auteri, Eddinger**

**MOVED BY** Miracle and **2<sup>ND</sup> BY** Rennie to approve the attached agreement with Center Valley Parkway Associates LP, the record Owner/Developer of the Arcadia Site at Stabler Center, whereby the Owner/Developer will make payments in lieu of taxes to the School District, as permitted by law, in the amount of 110% of the amount of real property taxes payable to the School District for the tax year immediately prior to the year in which the Arcadia Site is designated as an expanded Keystone Opportunity Zone.

Approve agreement with Center Valley Parkway Associates LP, who will make payments in lieu of taxes to the School District

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Auteri, Eddinger**

**MOVED BY** Miracle and **2<sup>ND</sup> BY** Rennie to authorize the Superintendent to enter into an Addendum to the Traffic Improvements Agreement with Upper Saucon Township dated April 10, 2007, subject to further review and ratification by the School Board following submission by Center Valley Parkway Associates, LP, and approval by the Township of Zoning requests and a Revised Land Development Plan relating to the Arcadia Site.

Authorize the Superintendent to enter into an Addendum to the Traffic Improvement Agreement with UST dated 4/10/07

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Auteri, Eddinger**

### **ADJOURNMENT**

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**MOVED BY** Quigley and **2<sup>ND</sup> BY** Miracle to adjourn the meeting.

**VOICE VOTE: "YES" - Unanimous - Motion Carried**  
**ABSENT: Auteri, Eddinger**

The meeting was adjourned at 7:50 a.m.

**ATTEST:** \_\_\_\_\_ Board Secretary