

**BERWYN MUNICIPAL SECURITIZATION CORPORATION  
(BMSC)  
JANUARY 24, 2023 MEETING  
TIME 10:30 AM  
LOCATION: BERWYN CITY HALL CONFERENCE ROOM  
6700 WEST 26<sup>TH</sup> STREET  
BERWYN, IL 60402**

**MEETING MINUTES**

1. Call to Order
2. Roll Call
  - Directors: Victor Roberson, John D'Alessandro, Rob Reyes
  - Ben Daish, David Reape, Alan Wilson, Edgar Rivera
3. Public Participation
4. Review and Approval of December 21, 2022 Minutes
5. Organizational Matters
  - Review and vote on 2023 Operating Fund Budget
  - Draft Disclosure and Filing Requirements
  - Audit Engagement Letter
  - Tax Revenue Forecast
6. Other Matters
7. Next meeting
8. Adjournment