

# MIDDLE SMITHFIELD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

**November 18, 2013**

**6:30 p.m.**

*In accordance with Act 98, 1998; Prior to the Economic Development Committee vote on any matter, the chairperson will allow for public comment on that particular item. Individuals wishing to be heard at that time please indicate so by raising your hand, and the Chairperson will recognize you... Cell Phones should be turned off when entering the meeting room.*

1. **Call Meeting To Order/Pledge of Allegiance**
2. **Approval of Minutes from October 14, 2013**
3. **Guest:**
4. **Public Comment:**
5. **Correspondence**
  - a. Pyramid Healthcare open house: 12/13, 11 a.m. – 2 p.m.
6. **Old Business**
  - a. School Board LERTA Proposal: Update meeting with Gress/Cooke, future meetings with Facilities Committee, full Board, remaining members
  - b. Shop Local project: Status
  - c. Business inventory/directory/contact book: continue submissions
  - d. Budget: status, Beverly Brown
  - e. Demographics: Middle Smithfield/status
  - f. Other
7. **New Business**
  - a. Meet with Smithfield Township Planning Commission members: early 2014
  - b. Bargain Book Warehouse: Grand Opening, December 6, time TBA, Thank you Steve Feuer for your successful efforts
  - c. Dine Around Town date/location: Perhaps: Thursday, November 21- 6 p.m.
  - d. Other
8. **Items of General Interest**
9. **Announcements:**
  - a. **EDC Meetings:**  
December 9, 6:30 p.m.  
January 13, 6:30 p.m.

- b. **Board of Supervisor Meetings:**
  - November, xx 7 p.m.
  - December 5, 7 p.m.
  - December 30, 7 p.m.
  - January 6, 7 p.m. Reorganization
  
- c. **Other Committees/Events:**
  - November 20, 7 p.m. Litter and Beautification
  - November 21, 7 p.m. Planning Commission
  - December 18, 7 p.m. Litter and Beautification
  - December 19, 7 p.m. Planning Commission

**10. Next meeting date: December 9, 6:30 p.m.**

**11. Adjournment**

**Projects/items carried off agenda:**

- a. Vision Statement: Review/update January 2014
- b. Social Media seminar
- c. Job Fair
- d. Township survey mailing