

MIDDLE SMITHFIELD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

December 9, 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 18, 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: Status
 - b. Shop Local project: Program update
 - c. Business inventory/directory/contact book: continue submissions
 - d. Budget: status, Beverly Brown
 - e. Demographics: Middle Smithfield/status
 - f. Brochure project: Tim O'Donnell/Carrie Wetherbee
 - g. Survey mailing: Status
 - h. Other
7. **New Business**
 - a. Reschedule seminar date: Bob Hetu
 - b. Hillside/Pyramid Grand Opening: Friday, December 13, 11 a.m. – 2 p.m./Ribbon cutting 12:15 p.m.
 - c. Job Fair: Status
 - d. Dine Around Town date/location:
 - e. Shawnee Mountain visit: January TBA
 - f. Other
8. **Items of General Interest**
9. **Announcements:**
 - a. **EDC Meetings:**
January 13, 6:30 p.m.

February 10, 6:30 p.m.

- b. Board of Supervisor Meetings:**
 - December 30, 7 p.m.**
 - January 6, 7 p.m. Reorganization**

- c. Other Committees/Events**
 - December 19, 7 p.m. Planning Commission**

10. Next meeting date: January 10, 6:30 p.m.

11. Adjournment

Projects/items carried off agenda:

- a. Vision Statement: Review/update January 2014**
- b. Suggested programs for 2013: Business 101 series**
- c. EDC website development**