

# MIDDLE SMITHFIELD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

**March 11, 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
2. Approval of Minutes from January 14, 2013, review notes of February 11, 2013
3. Public Comment:
4. Committee Reports:
  - a. Sign Ordinance Committee: Status report
  - b. Advertising Seminar: Ed/Noreen: Update, flyers, event details, assignments
  - c. Demographics: Tim O./Bob H.- Update
  - d. Survey project: Set workshop date
  - e. Business inventory/directory: Steve VanWhy: Status
  - f. Bulk email list: Bob Hetu: Update
  - g. Job Fair: Flyers, location, PR, solicitation of employers, finalize cost/participants

## 5. Old Business

- a. Vision/Mission Statement: set workshop date for additional items
- b. School Board presentation:
  1. Review meeting
  2. March 21 meeting: Parin, Debbie
  3. Carl Wilgus Pike County Tax Abatement Program info review
  4. DCED representative: Gary Baker, April 8 EDC meeting, discussion topics
  5. Next steps: Discuss
- c. Chamber Expo: March 22 & 23, sharing with other committees, items to display, scheduling of time, etc.
- d. Grant application ideas for supervisors/EDC grant
- e. Social Networking Seminar: Bob Hetu update
- f. School Board candidates forum: Subcommittee to take on, arrange, details
- g. Business Association: ideas for launch
- h. Future seminars/workshops:
  1. Home Based event: Ideas, timing, etc.
  2. Future events pending: NPS: John Donahue, date? later in spring, other connections that may be valuable

- i. Shop Local project: Sub-committee members and ideas
- j. Supervisors update: Report
- k. Other

**6. New Business**

- a. Book Warehouse interest, toured, thank you Steve Feuer
- b. Compile contact book for vacant space
- c. Monroe County Final Economic Development Implementation Draft
- d. Dine Around Town date: March 20, The Big A, 6 p.m.
- e. School Opening dates: Carl Wilgus
- f. Eco Fest related project
- g. Other

**7. Dates to Remember**

- a. **EDC Meetings:**
  - March 20, 2013, 6 p.m., Dine Around Town
  - March 21, 2013, 5:30 p.m., Secor Building with Building/Grounds ESASD
  - March 22 & 23: EXPO, ESU
  - March 27, 2013, 7 – 9 p.m., Advertising Seminar
  - April 8, 2013, 6:30 p.m. Regular meeting
- b. **Board of Supervisor Meetings:**
  - March 14, 7 p.m.
  - March 28, 7 p.m.
- c. **Other Committees:**
  - March 13, 7 p.m. Litter and Beautification
  - March 18, 7 p.m. Regional Park
  - March 21, 7 p.m. Planning Commission
  - March 23, 12 noon to 2 p.m. Easter Egg Hunt
  - March 25, 8 a. m. Golf Committee
  - March 25, 7 p.m. Historical Commission

**8. Public Comments**

**9. Adjourn**