

MIDDLE SMITHFIELD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

April 8, 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 March 11, 2013**
- 3. Guest:** DCED, Gary Baker. CARE: Michael Baxter/Michael Beckenbach
- 4. Public Comment:**
- 5. Committee Reports:**
 - a. Advertising Seminar: Ed/Noreen: Thank you and review feedback
 - b. Demographics: Tim O./Bob H.- Update
 - c. Survey project: Set workshop date
 - d. Business inventory/directory: Steve VanWhy: Status
 - e. Bulk email list: Bob Hetu: Update, new additions
- 6. Old Business**
 - a. Vision/Mission Statement: set workshop date for additional items
 - b. School Board presentation: review of March 21 presentation, next/April 15 meeting
 - c. Chamber Expo: Review, suggestion for display
 - d. Grant application ideas for supervisors/EDC grant
 - e. Social Networking Seminar: Bob Hetu update, set date
 - f. School Board candidates program: Being citizen sponsored, 4/14, Great Bear
 - g. Business Association: Status
 - h. Future seminars/workshops:
 1. Home Based event: Event date, planning
 2. Future events pending: NPS: John Donahue, date? later in spring, other connections that may be valuable
 - i. Shop Local project: Follow AE, promote shop local week each month
 - j. Supervisors update: Report
 - k. Book Warehouse: Update, feedback
 - l. School opening dates: Carl Wilgus, update
 - m. Other

7. New Business

- a. Compile contact book for vacant space: someone to take on
- b. HB 76: Property tax elimination bill
- c. DC ED on the road event: Update
- d. Job Fair: Fall date planning/ Visit Fernwood Job Fair this month
- e. Monroe County Planning Commission: 2020 update/event May
- f. Dine Around Town date: April 15, The Big A, 6 p.m.
- g. Other

8. Dates to Remember

- a. **EDC Meetings:**
 - April 15, 2013, 6 p.m., Dine Around Town, Big A
 - May 13, 6:30 p.m. Regular EDC meeting
- b. **Board of Supervisor Meetings:**
 - April 11, 7 p.m.
 - April 25, 7 p.m.
- c. **Other Committees/Events:**
 - April 13, TBA Day-in-the-Park
 - April 14, 2 p.m. to 5 p.m., Candidates forum, Great Bear
 - April 15, 7 p.m. Regional Park
 - April 15, 7 p.m. East Stroudsburg School Board Meeting
 - April 17, 7 p.m. , 7 p.m. Litter and Beautification
 - April 18, 7 p.m. Planning Commission
 - April 22, 8 a. m. Golf Committee
 - April 22, 7 p.m. MS Historical Commission
 - April 27th is 1,000 feet of Street
 - May 3 & 4, Township Spring Clean-up

9. Public Comments

10. Adjourn

Revised: April 8, 2013