

MIDDLE SMITHFIELD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

May 13, 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 April 8, 2013**
- 3. Guest:** Monroe County Planning Commission/2020 Update
- 4. Public Comment:**
- 5. Committee Reports:**
 - a. Demographics: Tim O./Bob H.- Update, No report
 - b. Survey project: No report
 - c. Business inventory/directory/contact book: Status
 - d. Bulk email list: Bob Hetu: Business cards to input, No report
- 6. Old Business**
 - a. School Board LERTA Proposal: Next Board meeting May 20, 7 p.m.
 - b. Grant application ideas for supervisors
 - c. Social Networking Seminar: Bob Hetu, date selection, No report
 - d. Future seminars/workshops:
 1. Future events pending: NPS: John Donahue, June date TBA, other connections that may be valuable
 - e. Shop Local project: Introductory letter
 - f. Book Warehouse update: Steve F.
 - g. Supervisors update: Report
 - h. Vision/Mission Statement: set workshop date for additional items, No report
 - i. Other
- 7. New Business**
 - a. Dine Around Town date
 - b. Planning Commission/Care program date: July/August
 - c. Billboard inquiry
 - d. Other
- 8. Items of General Interest**

9. Dates to Remember

- a. **EDC Meetings:**
 - May 22, 6:30 p.m. Workshop
 - June 10, 6:30 p.m. Regular EDC meeting

- b. **Board of Supervisor Meetings:**
 - May 23, 7 p.m.
 - June 13, 7 p.m.
 - June 27, 7 p.m.

- c. **Other Committees/Events:**
 - May 15, 7 p.m. Litter and Beautification Meeting
 - May 16, 7 p.m. Planning Commission Meeting
 - May 20, 7 p.m. School Board Meeting
 - May 20, 7 p.m. Regional Park Meeting
 - May 27, 7 p.m. Historical Commission Meeting
 - June 3, 6:15 p.m. Parks & Recreation Advisory Board

10. Public Comments

11. Adjourn

Revised: May 7, 2013