

MIDDLE SMITHFIELD ECONOMIC DEVELOPMENT COMMITTEE

May 13, 6:30 pm

Meeting called to order: 6:32 p.m., Monday, May 13, 2013.

Present: Debbie Kulick (Chairperson), Tim O'Donnell, Carrie Weatherby, Steve Feuer, Ed Regina, Parin Shah, Noreen Lowris, ad hoc member Angel Santos, Supervisors Mike Dwyer, Annette Atkinson.

Absent: Steve Van Why

Excused: Bob Hetu, Carl Wilgus

2. Approval of April minutes: Approved as read

3. Guests: Monroe County Planning Commission/ 2020 update postponed until June. (tentative).

4. Public comment: none

5. Committee Reports:

A. Demographics: No report

B. Survey Project: No report

C. Business inventory/directory/contact book:

a. Sources discussed: Pa State demographics, School District, Community Assoc. Inst., etc.

b. Debbie: EDC will collect business cards, a standard form letter w/demographics will be sent to potential businesses.

D. Bulk Email List: No report.

6. Old Business:

A. School Board LERTA Proposal (next board meeting May 20, 7 pm):

a. Debbie may join LERTA.

b. "Blight" requirement discussed and clarified.

Echo c. Meeting on May 22nd with Michael Baxter (to bring parcels together; Lake Tool Shop, etc.).

d. Discussion on requirements/qualification for parcel owners ("footprint-ready" concept, etc.)

B. Grant application ideas for supervisors: Annette reminded us that ideas/suggestions must have resources fleshed out in detail; deadline July.

C. Social Networking Seminar: Bob Hetu postponing date on this

D. Future Seinars/workshops:

NPS John Donahue, June 12, 6:30 pm

E. Shop Local project: We will have informed discussion at next month's meeting.

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F. Book Warehouse update: Steve F. reported business still interested in site.

G. Supervisors' update report: no report

H. Vision/Mission Statement: no report

7. NEW BUSINESS:

A. Dine Around Town: Tres Amigos, Thurs, May 30, 6:30 pm

B. Planning Commission/Care program: appointment of executive board ; preparation work scheduled

C. Billboard Inquiry: under litigation

8. Items of General Interest: none

Meeting adjourned, 7:41 pm.

Respectfully submitted,

Noreen Lowris
Economic Development Committee
Recording Secretary