

MIDDLE SMITHFIELD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

August 12, 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 July 8, 2013 meeting**
3. **Guest: None**
4. **Public Comment:**
5. **Supervisor's Report**
6. **Committee Reports:**
 - a. Survey project: Review updated survey
 - b. Business inventory/directory/contact book: Form distribution, update
Bob Hetu working with Steven N. Intern
7. **Old Business (* Priority Projects)**
 - a. *School Board LERTA Proposal: Set invite date for candidates, invites
 - b. *Future seminars/workshops:
 1. Small Business Healthcare Seminar, September 18, 7 p.m., flyer approval
 2. Social Media Seminar: October 23, Bob Hetu, flyer approval
 - c. *Shop Local project: Fall/early winter introduction, sign ups
 - d. Budget 2014: due by October 2013: Beverly/Mike update
 - e. Grant application ideas: Deadline for submissions
 - f. Other
8. **New Business**
 - a. Dine Around Town date/location
 - b. Pocono Palace Tour: Wednesday, September 4, Time TBA
 - c. Steve Feuer
 - d. Other
9. **Items of General Interest**
 - a. Memory Makers: September 22, Fernwood
 - b. Day in the Park: September 21, Resica Park
 - c. Grand Openings: Urgent Care August 17 1 p to 4 p

10. Dates to Remember

a. EDC Meetings:

September 10, 6:30 p.m. Monthly meeting
September 18, 7 p.m. Health Benefits Seminar
October 14, 6:30 p.m. Monthly meeting
October 16, 7 p.m. Social Media Seminar

b. Board of Supervisor Meetings:

August 22, 7 p.m.
September 12, 7 p.m.
September 26, 7 p.m.
October 10, 7 p.m.

c. Other Committees/Events:

August 15, 7 p.m. Planning Commission
August 21, 7 p.m. Litter & Beautification
August 26, 7 p.m. MST Historical Commission
September 10, 6:15 p.m. Parks & Recreation Advisory Board
September 18, Litter and Beautification
September 19, 7 p.m. Planning Commission
September 23, 7 p.m. Historical Commission

11. Public Comments

12. Adjourn

Projects/items carried off agenda:

- a. Bulk email list: Bob Hetu: Business cards submitted by members**
- b. Demographics project**
- c. Vision/Mission Statement: Review/update January 2014**

2014 Meeting dates:

January 13, 2014
February 10, 2014
March 10, 2014
April 14, 2014
May 12, 2014
June 9, 2014
July 14, 2014
August 11, 2014

September 8, 2014
October 13, 2014
November 10, 2014
December 8, 2014