MINUTES ECONOMIC DEVELOPMENT COMMISSION TOWNSHIP OF MONROE JULY 15, 2013

The Regular Meeting of the Monroe Township Economic Development Commission was called to order by Vice-Chairperson Jared Valdez at 7:05pm in the 2nd Floor Meeting Room of the Municipal Complex. Notice of this meeting was given as required by the annual notice of meetings.

Vice-Chairperson Jared Valdez led the Commission in the salute to our flag. Christine Feggans offered the Invocation.

ROLL CALL

Present: Christine Feggans, Jill Simmermon, Jared Valdez, Aileen Wojciechowski, Cncl. William Sebastian Absent: Tony Langella, Elaine Moore-Wright

APPROVAL OF MINUTES

Corrections of the submitted minutes of the Economic Development Commission Meeting of June 17, 2013 need to be made. Christine Feggans noted that Elaine Moore-Wright did not agree at first that the tax card program was a good program. She originally had concerns and questions, once Nick of Fincredit answered those questions, she then agreed that the program was a good program. Aileen Wojciechowski made a motion to approve the minutes as corrected of the Economic Development Commission Meeting of June 17, 2013. The motion was seconded by Christine Feggans and approved by all members of the Commission in attendance.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Cncl. Sebastian gave an update on the tax card program. He talked with Kevin about the program, Kevin wants to speak with Fincredit directly, Cncl. Sebastian gave him their contact information. Kevin also wants to contact participating municipalities and their Business Administrators.

The county signs were put up on Sicklerville Road and Main Street and all present members expressed how pleased they are with the appearance of the signs. Aileen received a statement from Astro Signs for \$4,750.00 for the 2 sandblasted county signs that were installed. It was signed by Cncl. Sebastian verifying services, in order for Astro to receive payment. The state signs are ready to be installed on the Black Horse Pike, final location is being determined with Jason and ARH. Cncl. Sebastian is going to contact Jason, of Astro Signs, for an update on the state signs.

Aileen had the purchase order for the October IEDC 2013 for Tony and Jared to attend. The PO was for a total of \$310.00, \$185.00 for Tony and \$125.00 for Jared, Cncl. Sebastian signed the PO. Aileen will contact the IEDC for finalization of the PO.

Christine contacted the businesses to be spotlighted and no one was able to do it this month.

CORRESPONDENCE, REPORTS AND OTHER MATTERS (cont'd)

Christine went to Monroe Savings Bank, spoke to the manager and left information for the president about joining the EDC.

Tony asked Jared to have the members get contact information for three businesses that they would like to see in Monroe. Members are to bring the contact information with them to the August meeting.

Cncl. Sebastian informed the members of the new 90 store outlet complex that is being built in Gloucester Township and asked them to keep that in mind when choosing their businesses.

ROUNDTABLE

Jill asked what happened to the fireworks on July 4th. Cncl. Sebastian said that the licensed individual that does the fireworks had been injured and was unable to attend the July 4th fireworks and therefore they needed to be cancelled.

Christine expressed how excited she is to be working with the EDC members and she is excited about the growth she has seen. She also said that the town may benefit from a healthcare related business.

Jared is happy that some of the signs have been installed.

ADJOURNMENT

With no further business to discuss, Jared asked for a motion to adjourn. Aileen made a motion to adjourn the Monroe Township Economic Development Commission Meeting of July 15, 2013. The motion was seconded by Jill; all in favor. Meeting adjourned at 7:48pm.

Respectfully submitted,

Jacqualyn Allen

The next scheduled Monroe Township Economic Development Commission meeting is Monday, August 19, 2013 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Economic Development Commission Meeting of July 15, 2013 and serve as only a synopsis of the proceedings.

Approved as submitted	Date
Approved as corrected _	Date