

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REORGANIZATIONAL MEETING
JANUARY 7, 2019

The January 2019 Reorganizational Meeting of the Tobyhanna Township Economic Development Authority was held on January 7, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are Anne Lamberton, John Holahan, III, Robert Bossuyt, Edwin Miller, William Van Gilder, Solicitor John Dean by phone, and Township Manager John Jablowski Jr.

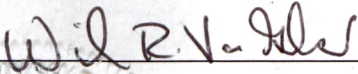
1. It is established that John Dean can hear the audience, and the audience can hear John Dean.
2. Anne Lamberton calls the meeting to order at 6:01PM. A quorum is present.
3. The Pledge of Allegiance is recited.
4. John Holahan motions to appoint Anne Lamberton as Temporary Chair, Edwin Miller seconds. Vote: motion carries.
5. Solicitor's Report – none.
6. Old Business – none.
7. New Business
 - a. Consider Appointing President. Anne Lamberton motions to appoint John Holahan as President of the Tobyhanna Township Economic Development Authority, Robert Bossuyt seconds. Vote: all in favor; motion carries.
 - b. Consider Appointing Vice President. Anne Lamberton motions to appoint Edwin Miller as Vice President, William Van Gilder seconds. Vote: all in favor; motion carries.
 - c. Consider Appointing Secretary. Anne Lamberton motions to appoint William Van Gilder as Secretary, Edwin Miller seconds. Vote: all in favor; motion carries.
 - d. Consider Appointing Treasurer. Anne Lamberton motions to appoint Robert Bossuyt as Treasurer, William Van Gilder seconds. Vote: all in favor; motion carries.
 - e. Consider Appointing Assistant Treasurer. Anne Lamberton motions to appoint Autumn Canfield as Assistant Treasurer, Edwin Miller seconds. Vote: all in favor; motion carries.
 - f. Consider Appointing Legal Counsel. Anne Lamberton motions to appoint Jack Dean from Elliot Greenleaf as Legal Counsel for 2019 at \$230.00 per hour, Robert Bossuyt seconds. Vote: all in favor; motion carries.

8. Public Comment – none.

9. Meeting adjourned at 6:06 PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:



William Van Gilder, Secretary

