

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING
MARCH 6, 2019

The March 2019 Regular Business Meeting of the Tobyhanna Township Economic Development Authority was held on March 6, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are John Holahan, III, Edwin Miller, Robert Bossuyt, Anne Lamberton, Township Manager John Jablowski Jr., and Solicitor Shanna Williamson. Solicitor John Dean and William Van Gilder are not present.

1. Chair John Holahan calls the meeting to order at 6:00PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Robert Bossuyt motions to accept the meeting minutes for the February 6, 2019, Regular Business Meeting, Anne Lamberton seconds. Vote: all in favor; minutes accepted.
4. Bill Pack – none.
5. Solicitor's Report
 - a. Shanna Williamson states Jack Dean is working with Pocono Springs to finalize the developer's agreement; he will have an update at the next meeting.
6. Old Business
 - a. PIL Discussion. The Authority discusses Kalahari's concerns regarding the implementation of the PIL. John Holahan states Kalahari is concerned that their income could be determined and the revenue estimates are inaccurate.

John Jablowski is directed to receive input from Kalahari and create a document that would demonstrate different projects the Authority could fund with PIL money. John Jablowski asks Ralph Gundrum, the attorney for Kalahari, for estimated revenues the PIL would generate from Kalahari so he could estimate appropriate expenditures.

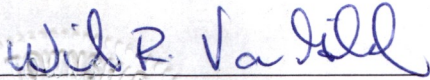
Ralph Gundrum states the estimated revenues are not even close. John Jablowski asks Gundrum where Kalahari would like to spend the funds.
7. New Business
 - a. Discuss By-law Amendment. The Authority discusses changing section 4.3 of the by-laws to allow any two of the five members to sign checks. The Authority agrees by consensus, and the change will be voted on at the next meeting.

The Authority discusses section 2.3, and considers if “elected” should be “appointed.”
Shanna Williamson states the wording can stay as is.

8. Public Comment – none.
9. Meeting adjourned at 6:16 PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:



William Van Gilder, Secretary

