

AGENDA

**Tobyhanna Township
Economic Development Authority
August 7, 2019
6:00 PM**

1. Call Meeting to Order: John Holahan, Chair
2. Pledge of Allegiance
3. Announcements
4. Minutes
 - a. June 5, 2019, Regular Meeting
5. Bill Pack - \$5,623.67
6. Solicitor's Report
 - a. PSA for Pocono Springs
7. Old Business
8. New Business
9. Public Comment
10. Adjournment

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING
AUGUST 7, 2019

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

Present are John Holahan, III, William Van Gilder, Anne Lamberton, Township Manager John Jablowski Jr., and Solicitor John Dean.

1. Chair John Holahan calls the meeting to order at 6:00PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Announcements – none.
4. Minutes
 - a. Anne Lamberton motions to accept the meeting minutes for the June 5, 2019 Regular Business Meeting, William Van Gilder seconds. Vote: All in favor; minutes accepted.
5. Bill Pack – \$5,623.67
 - a. Julia Heilakka clarifies that the Authority is ratifying these bills. Anne Lamberton motions to accept the bill pack at \$5,623.67, William Van Gilder seconds. Vote: all in favor; motion carries.
6. Solicitor’s Report
 - a. PSA for Pocono Springs. Jack Dean discusses Pocono Springs’ positive reception of the proposed developer’s agreement. The Authority decides to schedule a conference call after August 20th, so new members may be present.
7. Old Business – none.
8. New Business
 - a. William Van Gilder states that the next authority meeting coincides with a Kalahari Resorts fundraiser. The Authority decides to shift their next regular meeting to Thursday, September 5th at 6:30PM, and directs Julia Heilakka to handle advertising.
 - b. William Van Gilder clarifies that new members will be appointed by the Board of Supervisors on August 20th. Two candidates were interviewed on August 7th, and another two interviews are scheduled for August 14th.
9. Public Comment – none.

10. Meeting adjourned at 6:06 PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:



William Van Gilder, Secretary