

AGENDA

**Tobyhanna Township
Economic Development Authority
Reorganizational Meeting
January 6, 2020
6:00 PM**

1. Call Meeting to Order: Interim Chair
2. Pledge of Allegiance
3. New Business
 - a. Consider Appointing Chair
 - b. Consider Appointing Vice Chair
 - c. Consider Appointing Secretary
 - d. Consider Appointing Treasurer
 - e. Consider Appointing Assistant Treasurer
 - f. Consider Appointing Legal Counsel
4. Public Comment
5. Adjournment

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REORGANIZATION MEETING
JANUARY 6, 2020

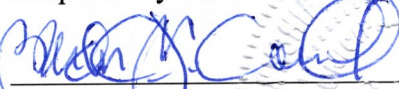
The January 2020 Reorganization Meeting of the Tobyhanna Township Economic Development Authority was held on January 6, 2020, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are John Holahan, III, William Van Gilder, Brendon Carroll, Rachel Schickling, Mike Christian, Assistant Manager Autumn Canfield, and Solicitor Matt Boyd.

1. John Holahan opens the meeting at 6:00 pm. A quorum is present.
2. Mike Christian motions to appoint Matt Boyd as Interim Chair. William Van Gilder seconds. Vote: all in favor; motion carries.
3. The Pledge of Allegiance is recited.
4. New Business
 - a. Mike Christian motions to appoint John Holahan Chair. Brendon Carroll seconds. Vote: William Van Gilder, Brendon Carroll, Rachel Schickling, Mike Christian in favor; John Holahan opposed: motion carries.
 - b. Brendon Carroll motions to appoint Mike Christian Vice Chair. William Van Gilder seconds. Vote: all in favor; motion carries.
 - c. Mike Christian motions to appoint Brendon Carroll Secretary. William Van Gilder seconds. Vote: all in favor; motion carries.
 - d. Mike Christian motions to appoint William Van Gilder Treasurer. Brendon Carroll seconds. Vote: all in favor; motion carries.
 - e. Brendon Carroll motions to appoint Rachel Schickling Assistant Treasurer. William Van Gilder seconds. Vote: all in favor; motion carries.
 - f. Mike Christian motions to appoint Elliot, Greenleaf & Dean as legal counsel for the EDA at a rate of \$230.00 per hour. Brendon Carroll seconds. Vote: all in favor; motion carries.
5. Public Comment: none.
6. Meeting adjourned at 6:03PM.

Minutes recorded by Autumn Canfield

Respectfully submitted:


Brendon Carroll, Secretary