

AGENDA  
Tobyhanna Township  
Economic Development Authority  
May 6, 2020  
6:00PM

GoToMeeting Information: Call-in: (571) 317-3122 Meeting ID: 771-577-789
--

1. Call Meeting to Order
2. The Pledge of Allegiance
3. Announcements
  - a. Executive Session – 4/18 from 4:45 – 5:26PM to discuss the potential purchase of property & negotiation of pending contracts concerning property
4. Public Comment – Agenda Items Only
5. Minutes – February 5, 2020
6. Bill Pack - \$ 13,070.42
7. Solicitor’s Report
8. Old Business – none.
9. New Business
  - a. Riley & Co. Audit Report
  - b. Luzzi Property Appraisal and Potential Acquisition
  - c. Projected Expenses
  - d. Loan Increase Request to Township
  - e. MOUs w/Dunne Manning & Stillwater
  - f. Status of EDA properties, plan for tenants
  - g. Ralph Gundrum Email – Discussion
  - h. EDA Budget – Draft
  - i. COVID-19 Discussion – effect on local businesses
10. Public Comment – Non-Agenda Items Only
11. Adjournment