

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY  
WORK SESSION MEETING  
July 28, 2021

The July 2021 Work Session Meeting of the Tobyhanna Township Economic Development Authority was held on July 28, 2021 at the Tobyhanna Township Municipal Office Building in Pocono Pines, PA.

Present are: Adam Kerrick (via phone), Brendon Carroll, Rachel Schickling, John Holahan III (via phone), Manager Robert Bartal, and Harry Coleman, Esq. Not present: Daryl Morris.

1. Brendon Carroll calls the meeting to order at 5:44 PM. A quorum is present.
2. Pledge of Allegiance is recited.
3. Roll call: Rachel Schickling- present, Adam Kerrick - present, John Holahan III - present, Brendon Carroll- present, Daryl Morris- not present
4. Announcements: None
5. Public Comment on Agenda Items only: No public comments.
6. Consider the Minutes of May 13, 2021 Work Session, June 2, 2021 Regular Business Meeting, and July 7, 2021 Regular Business Meeting: Motion to dispense reading of minutes and adopt by John Holahan III; Rachel Schickling seconds. Vote: John Holahan III, Rachel Schickling, Adam Kerrick, and Brendon Carroll in favor; Daryl Morris not present; motion carries.
7. Solicitor's Report – Harry Coleman says that he has nothing new to report; things are progressing nicely on the matters reported on last month.
8. Old Business:
  - a. Public Improvement Levy (PIL) discussion: Brendon Carroll says that we will continue the discussion. Harry Coleman offers that Special Counsel Robert Kelly is here today, and propose that the EDA members repair to Executive Session.

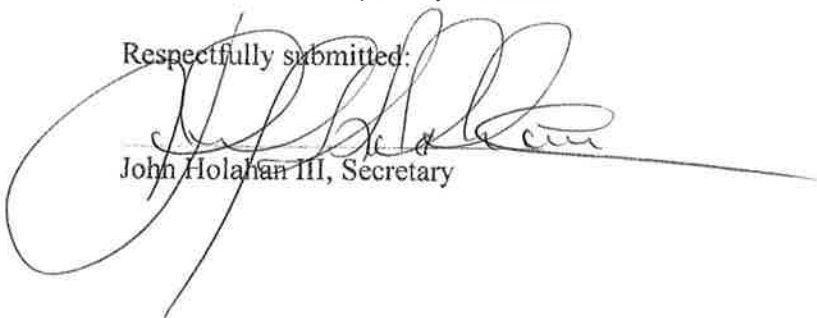
EDA members go into Executive Session at 5:48pm and return at 6:44pm.

9. New Business: None
10. Public Comment – non-agenda items only: None
11. Adjournment: Motion to adjourn meeting by Rachel Schickling; John Holahan III seconds. Meeting adjourned at 6:47pm.

Minutes recorded by Betsy A. Tiene

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Respectfully submitted:

  
John Holahan III, Secretary