

AGENDA

Tobyhanna Township Economic Development Authority Reorganizational Meeting and Regular Business Meeting March 17, 2025 - 5:30 PM

1. Call Meeting to Order: Interim Chair
2. Pledge of Allegiance
3. Appointments
 - 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. Consider Minutes of October 21, 2024 Reorganizational and Regular Business Meeting EDA Meeting
5. Old Business
 - a. Expired Realtor Contract
 - b. Outstanding Stevens and Lee Invoices
 - c. Outstanding MBK Invoice
 - d. Review of EDA debt to Township
6. New Business
 - a. Approve Resolution for Transfer of portion of EDA property to Tobyhanna Township for the I 380 ramp realignment project
 - b. Request for Township loan

7. Public Comment

8. Adjournment