

Economic Development Advisory Commission

Wednesday, October 19, 2022

Meeting Time: 7:00

IN PERSON

Allentown Borough Hall

Broadcasted Live on ZOOM

<https://zoom.us/j/93855079757>

Dial in by phone: 1-646-558-8656. Meeting ID#: 938 5507 9757

Agenda

Members: Council Liaison Danny Payson, Chairwoman Linda Cotte, Vice Chair David Lam, Secretary Debbie Macaluso, Treasurer Ed Havens, Bill Cotte, Jeff McLaughlin, Stephanie Lipnicki, Kevin Jean-Louis

1. Call to Order

2. Salute to the Flag

3. Compliance Statement: In compliance with the "Open Public Meetings Act" Chapter 231, PL 1975, Section 5, adequate notice has been given of this meeting by posting a Notice in a public place and by transmitting a Notice to two newspapers, The Times and the Asbury Park Press as required by law.

4. Roll Call

5. Determination of Quorum

6. Chairwoman's Update: Cross Over Meeting September 27, 2022, update

7. Approval of Minutes & Treasury Report:

A. Minutes: September 21, 2022

B. Treasury Report: Ed Havens & Linda Cotte Approve budget for 2023

8. Public Comment – Limit to 3 minutes per citizen. *(State name and address for the record)*

9. Old Business

A. Letter of Support: 2023 Transportation Alternatives Set-Aside Grant Fund: Linda Cotte

B. Carriage Ride: Bill Cotte, update

10. New Business

A. Melinda Brown's Resignation: Resignation submitted to Council and approved October 7, 2022, for term ending on December 31, 2024.

B. Holiday Decorations: Linda Cotte EDC responsibilities & scheduling

C. Tree Lighting Event: Linda Cotte, Saturday, November 26th Event planning & set start time, Parade & Assemblies Permit

D. Suggestions for 2023

11. Committee Reports:

A. ABCA: Bill Cotte Update

12. Next Meeting- November 16, 2022

13. Adjournment