

Economic Development Advisory Commission

Wednesday, January 17, 2024

Meeting Time: 7:00

IN PERSON

Allentown Borough Hall

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

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

Agenda

Members: Council Liaison Nikki Darling, Linda Cotte, Kevin Jean-Louis, Debbie Macaluso, Ed Havens, Bill Cotte, Kemani Scott

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. **Determination of Quorum**
5. **Chairwoman's Update:**
6. **Reorganization**
 - A. Election of Commission Chairperson
 - B. Election of Commission Vice Chairperson
 - C. Election of Commission Secretary
 - D. Election of Commission Treasurer
7. **Approval of Minutes & Treasury Report:**
 - A. Minutes: December 20, 2023
 - B. Budget & Treasury Report: Ed Havens
8. **Public Comment** – Limit to 3 minutes per citizen. *(State name and address for the record)*
9. **Old Business**
 - A. Meeting Dates: Approved. EDC will continue to meet on the third Wednesday of the month at 7:00 PM for calendar year 2024. *(Email sent to Laurie Roth, Allentown Clerk on November 30, 2023).*
 - B. Project Priorities for 2024:
 - a. DETTERA: home based drug disposal program. Council Liaison Darling & Linda Cotte
 - i. Grants
 - b. Allentown Business FAQ Pamphlet/Brochure: Debbie Macaluso
 - c. Marketing/Tourism: Kevin Jean-Louis
 - i. VisitNJ.org. and New Jersey Travel Guide
 - d. Allentown Business Community Classes: Linda Cotte
 - i. CPR/AED Certification Course
 - ii. Research grants for AED units



10. New Business

- A. Stephanie Lipnicki's Resignation: Letter of Resignation submitted via email to Laurie Roth, Allentown Clerk & EDC Chairwoman Linda Cotte. Received 12/20/2023.
- B. Commission Best Practices for 2024 Public Meetings – Resolution 21-2024 Council Liaison, Nikki Darling

11. Committee Reports:

- A. ABCA:

12. Next Meeting- February 21, 2024, 7:00 PM

13. Adjournment