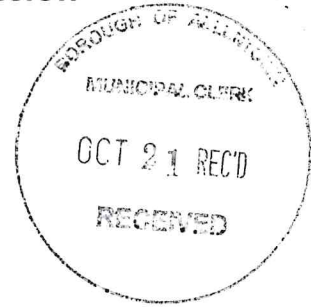


Economic Development Advisory Commission

Wednesday, August 21, 2024

MINUTES



1. **Call to Order:** - By Chairwoman Cotte @ 7:04pm
2. **Salute to the Flag:** Led by Chairwoman Cotte
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:** Present-Chairwoman Linda Cotte, Treasurer Bill Cotte, Vice Chair Kevin Jean-Louis (zoom) Council Liaison Nikki Darling,
5. **Absent:** Debbie Macaluso and Secretary Kemani Scott
6. **Determination of Quorum-** Quorum was determined.
7. **Chairwoman's Update:** Farmers market is going well. Re-org. of commission (resolution 226-2024 ABCA Liaison from Kevin Jean-Louis to Linda Cotte; Ed Havens termination) Boro website was brought up to date.
8. **Approval of Minutes:** June 19, 2024, minutes approved. Motion Bill Cotte 1st, Kevin 2nd All in favor.
9. **Treasury Report:** tabled.
10. **Public Comment:** None
11. **Old Business**
 - A. Deterra Update- Linda Cotte, waiting on Senior committee for date to present.
 - B. E-Cycling Drop Off Day- Kevin Jean-Louis, needs clarification from Boro if this would be allowed. If Boro is already doing this, do they receive any type of refund?
 - C. Social Video Campaign- Kemani Scott, tabled.
12. **New Business:**
 - A. UFT Planning Board Meeting- August 13th, all members, please try to be present.
 - B. 9/11 Day- Kevin stopped by several businesses in town asking if they were taking part in the event. The reception was lukewarm with little participation expected from the businesses.
13. **Committee Reports:**
 - A. ABCA: Linda Cotte- Nothing new to report, no meeting to date.
14. **Next Meeting-** September 18, 2024, 7:00 PM
15. **Adjournment-** 7:36 pm, motion Bill Cotte, 2nd Kevin Jean-Louis. Motion passed.