

# Economic Development Advisory Commission

Wednesday, May 15, 2024

## MINUTES



1. **Call to Order:** - By Chairwomen Cotte @ 7:03pm
2. **Salute to the Flag-** Led by Chairwomen 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 Chairman Kevin Jean-Louis(zoom). Not Present-Council Liaison Nikki Darling, Debbie Macaluso and Secretary Kemani Scott
5. **Determination of Quorum-** There is a quorum
6. **Chairwoman's Update:** There is going to be a joint meeting of all commissions and committees, chair and vice chair at borough hall on June 18, 2024.
7. **Approval of Minutes, April 17, 2024-**Tabled, motion Kevin Jean-Louis, 2<sup>nd</sup> Bill Cotte. All in favor.
8. **Treasury Report:** Bill Cotte-Budget is \$3,000 and Trust account is \$1,833.95.
9. **Public Comment** – Limit to 3 minutes per citizen. *(State name and address for the record)*-NONE
10. **Old Business**
  - A. Deterra Update- Linda Cotte- Will be following up with council and scheduling a presentation with the senior committee soon.
  - B. Marketing/Tourism: Kevin Jean-Louis- Nothing new to report.
11. **New Business:** Updating the liaison to the ABCA to Linda Cotte. Motion Bill Cotte, 2<sup>nd</sup> Kevin Jean-Louis. All in favor.
12. **Committee Reports:**
  - A. ABCA: Kevin Jean-Louis- Nothing new to report.
13. **Next Meeting-** June 19, 2024, 7:00 PM
14. **Adjournment-** With no further business, the meeting was adjourned @ 7:25pm, motion Bill Cotte, 2<sup>nd</sup> Kevin Jean-Louis. All in favor