

Economic Development Advisory Commission

Wednesday, January 18, 2023

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 Danny Payson, Linda Cotte, David Lam, Debbie Macaluso, Ed Havens, Bill Cotte, 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. **Flag Salute**
5. **Reorganization**
 - A. Elect Chairperson
 - B. Elect Vice Chairperson
 - C. Elect Secretary
 - D. Elect Treasurer
6. **Roll Call**
7. **Determination of Quorum**
8. **Chairwoman's Update**
9. **Approval of Minutes & Treasury Report:**
 - A. Minutes: December 21, 2022
 - B. Treasury Report: Ed Havens
10. **Public Comment** – Limit to 3 minutes per citizen. *(State name and address for the record)*
11. **Old Business**
 - A. Meeting Dates & Times for EDC will continue to meet on the third Wednesday of the month at 7:00 PM. Approved Dec. meeting. Linda Cotte sent dates & times to Laurie Roth, Allentown Clerk on Jan. 3, 2023
12. **New Business**
 - A. Jeff McLaughlin's Letter of Resignation: Letter of Resignation submitted to Laurie Roth, Allentown Clerk & Linda Cotte EDC Chairwoman via email. Received 1/12/23.
 - B. Carriage Ride Feedback – Stephanie Lipnicki
13. **Committee Reports:**
 - A. ABCA: Bill Cotte Update
14. **Next Meeting- February 15, 2023, 7:00 PM**
15. **Adjournment**

