



Pike County Economic Development Authority

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Minutes of July 5, 2022, Board of Director's Meeting:

Roll Call: Those present were Chairman Matt Osterberg, Secretary Maryanne Monte, Treasurer Tom Hogan, Jeff Shook, Tim Gartner, and Kathy Hummel. Staff members in attendance were Tammy Savarese and Michael Sullivan.

The meeting was called to order by Chairman Osterberg at 8:00 AM.

MINUTES: A motion was made to approve the minutes of June 7th, 2022, by Mr. Shook and seconded by Mrs Monte. All members were in favor.

TREASURER'S REPORT: Mr. Hogan presented the Treasurer's report. Mrs. Hummel made a motion to approve the Treasurer's report. Mr. Gartner seconded the motion all members were in favor.

NEW BUSINESS:

Mrs. Savarese presented a request from the (PEEC) Pocono Environmental Education Center for the EDA board open an LSA Grant on their behalf in the amount of \$197,7000 to purchase 3 cabins. Mr. Gartner made a resolution to open this LSA Grant for the Pike County Humane Society. Mrs. Monte seconded the resolution. All members were in favor.

OLD BUSINESS:

Commissioner Osterberg updated the board on the progress of the medical facilities coming into Pike County

EXECUTIVE DIRECTORS REPORT: Mr. Sullivan updated the board on trends, correspondence, and market activities from the previous month.

Meeting Adjourned 8:45 AM