



Pike County Economic Development Authority

201 Broad Street
Milford, PA 18337
Tel: 570-296-7332

Minutes of August 1, 2023, Board of Director's Meeting:

Roll Call: Those present were Chairman Osterberg, Commissioner Tony Waldron, Treasurer Tom Hogan, Directors Gerald Najarian, Jeff Shook, Charles Gillinder and Charlie Lutz, Kathy Hummel, and Tim Gartner. Staff in attendance were Executive Director Michel Sullivan & Outreach Coordinator Tammy Savarese

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

MINUTES: A motion was made to approve the minutes of July 2023, by Tim Gartner and seconded by Jeff Shook. All members were in favor.

TREASURER'S REPORT: Tom Hogan presented the Treasurer's report. Jeff Shook made a motion to approve the Treasurer's report. Tim Gartner second, the motion all members were in favor.

NEW BUSINESS:

Tim Gartner made a motion for the EDA to open an LSA Grant on behalf of the Holy Trinity Lutheran Church for \$250,000 to build an inclusive playground. Gerry Najarian seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an LSA Grant on behalf of Westfall Township Fire Department for \$425,000 for renovation to their fire house. Gerry Najarian seconded the motion; all members were in favor.

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

Adjournment: Meeting Adjourned 9:11 AM