



## **Pike County Economic Development Authority**

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

### **Minutes of December 5<sup>th</sup> , 2023, Board of Director's Meeting:**

**Roll Call:** Those present were Chairman, Matt Osterberg, Commissioner Tony Waldron, Treasurer Tom Hogan, Directors Kathy Hummel, Charlie, Jeff Shook and Charlie Lutz. Staff in attendance was Outreach Coordinator Tammy Savarese.

The meeting was called to order at 8:08 AM by Chairman Osterberg.

#### **Welcome Guest:**

Fred Webber was welcomed to the meeting and discussion took place regarding the Santo's property and the PA 537 plan.

**MINUTES:** A motion was made to approve the minutes of November 2023, by Kathy Hummel and seconded by Tom Hogan. All members were in favor.

**TREASURER'S REPORT:** Tom Hogan presented the Treasurer's report. Tony Waldron made a motion to approve the Treasurer's report. Jeff Shook seconded, the motion all members were in favor.

#### **NEW BUSINESS:**

A motion was made by Tony Waldron and seconded by Jeff Shook to proceed with The Dezzi Group submitting a Statewide LSA Grant for \$1,000,000 on behalf of the EDA to build a respite cancer center named "For Pete's Sake". All members were in favor.

A motion was made by Tom Hogan and seconded by Kathy Hummel to reinstate the following board members for another 3-year term: Gerry Najarian, Tim Gartner and Charles Gillinder. All members were in favor.

**Adjournment:** Meeting Adjourned 8:28 AM