



Pike County Economic Development Authority

201 Broad Street
Milford, PA 18337
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Minutes of February 7th 2023 , Board of Director's Meeting:

Roll Call: Those present were Chairman Matt Osterberg, Jeff Shook, Tim Gartner, Gerry Najarian, Tony Waldron. In attendance were staff members Tammy Savarese and Michael Sullivan.

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

MINUTES: A motion was made to approve the minutes of January 10th 2023, by Mr. Gartner and seconded by Mr. Waldron. All members were in favor.

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

NEW BUSINESS:

Mr. Sullivan advised the board that Mr. Spencer would like to resign from the board due to increased time needed for his business. Mr. Gartner made a motion to accept the resignation, Mr. Shook seconded the motion. All members were in favor – with sincere regret.

EXECUTIVE DIRECTORS REPORT: Mr. Sullivan updated the board on trends, correspondence, and market activities from the previous month before the meeting opened while waiting on a quorum. Discussion included status of project inquiries, status of Lackawaxen building, estimates on tax generation form RAVEN, potential land purchases, the Shawnee-Walker Line, discussion on business inquiries for help with regulators and, current Pike County wages of \$19.75 per hour.

Mr. Najarian made a motion to adjourn, Mr. Gartner seconded the motion.
Meeting Adjourned 9:12 AM