

**Pike County Economic Development Authority
AGENDA**

January 10, 2023
~ 8 AM~

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

WELCOME GUESTS

PUBLIC COMMENTS

ANNOUNCEMENTS

PAST MEETING MINUTES

TREASURER'S REPORT

- Monthly financials

NEW BUSINESS

- **Reorganization**

Election of Officers & Appointments

- **Chairman**- *Mathew Osterberg*
- **Vice Chair**- *Gerry Najarian*
- **Secretary** – *Tim Gartner*
- **Treasurer**- *Tom Hogan*
- **Assist Secretary/Treasurer**-

Board Re-Appointments

- *Kathy Hummel 3 year Term*
- *Mike Spencer 3 year Term*
- *Jeff Shook 3 year Term*

- **Appointment of Solicitor** – *Tom Farley*
- **Appointment of Auditor** – *Berard and Associates*
- **Approval of Depositories**- *Wayne Bank*

UNFINISHED BUSINESS

EXECUTIVE DIRECTORS REPORT

COMMISSIONER'S UPDATE

EXECUTIVE SESSION

ADJOURNMENT