



Pike County Economic Development Authority

201 Broad Street
Milford, PA 18337
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Minutes of January 10th 2023 , Board of Director's Meeting:

Roll Call: Those present were Chairman Matt Osterberg, Treasurer Tom Hogan, Jeff Shook, Tim Gartner, Gerry Najarian, Kathy Hummel, Tony Waldron. In attendance were staff members Tammy Savarese and Michael Sullivan. Guests in attendance was Fred Webber

The meeting was called to order by Chairman Osterberg at 8:0 AM.

Public Comments: Mr. Webber discussed his concerns with regards to the new healthcare facilities, the National Park Service and the 206/209 bridge.

MINUTES: A motion was made to approve the minutes of November 2022, by Mr. Gartner and seconded by Mrs. Hummel All members were in favor.

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

NEW BUSINESS:

Chairman Osterberg advised the board on a \$2,000,000 donation to The Greater Pike Foundation to establish a medical foundation to generate funds that will assist in providing medical coverage for Pike County.

Mrs. Hummel made a motion to keep the same slate as officers for 2023. Mr. Waldron seconded the motion all were in favor

- **Reorganization**

Election of Officers & Appointments

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

- ***Assist Secretary/Treasurer-***

Mr. Gartner made a motion to re-appoint the expiring board members to another 3-year term Mr. Hogan seconded the motion all were in favor

Board Re-Appointments

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

Mr. Hogan made a motion to keep the same Solicitor, Auditor and Depositories. Mrs. Hummel seconded the motion all were in favor

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

OLD BUSINESS: None

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

Mr. Najarian made a motion to adjourn, Mrs. Hummel seconded the motion
Meeting Adjourned 9:05 AM