



## **Pike County Economic Development Authority**

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

### **Minutes of March 7<sup>th</sup> 2023 , Board of Director's Meeting:**

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

The meeting was called to order at 8:30 AM.

**MINUTES:** A motion was made to approve the minutes of February 7<sup>th</sup> 2023, by Mr. Gartner and seconded by Mrs. Hummel. All members were in favor.

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

#### **NEW BUSINESS:**

Mr. Sullivan advised the board that he had a request to send a letter of support for the sewer project from Mr. Dooley, Milford Borough Council. Mr. Gartner made a motion to send that letter as well as an all-inclusive letter of the various projects throughout the County to Senator Casey and Congressman Cartwright. Mr. Waldron 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 before the meeting opened while waiting on a quorum.

Meeting Adjourned 9:03 AM